

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048455

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE OCCASION GROUP LLC

Current Principal Place of Business:

1230 CONKLIN STREET
#18
TALLAHASSEE, FL 32310

New Principal Place of Business:

421 W. GEORGIA STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

421 WEST GEORGIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

421 W. GEORGIA STREET
TALLAHASSEE, FL 32301

FEI Number: 26-3347908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, TUESDAY N
1230 CONKLIN STREET
#18
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

DONALDSON, TUESDAY N
421 W. GEORGIA STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONALDSON, TUESDAY N
Address: 1230 CONKLIN STREET #18
City-St-Zip: TALLAHASSEE, FL 32310 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TUESDAY N. DONALDSON

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date