

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049337

Entity Name: \$5 FASHIONS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

625 LAFAYETTE BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

625 LAFAYETTE BLVD
OLDSMAR, FL 3467

New Mailing Address:

FEI Number: 26-2624413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDGER, GEORGE R III
625 LAFAYETTE BLVD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIDGER, GEORGE R III
Address: 625 LAFAYETTE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: WIDGER, VINCENT F
Address: 625 LAFAYETTE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: WIDGER, PAULINA E
Address: 625 LAFAYETTE BVD
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: WIDGER, GEORGE R JR
Address: 100 BEACH DRIVE NE #1502
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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

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

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

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: GEORGE R WIDGER III

MGR

04/15/2009

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