

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070244

FILED
Mar 08, 2009
Secretary of State

Entity Name: GIRLSJUSTWANTTOSHOP.COM, LLC

Current Principal Place of Business:

1707 STETSON COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1707 STETSON COURT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-2981405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BE PROPERTIES, INC.
C/O GEORGE BANNON
1707 STETSON COURT
LONGWOOD, FL 32779 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: BANNON, BARBARA
Address: 1707 STETSON COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: SCHWARTZ, BONITA
Address: 2632 MANDDAN TRAIL
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: BANNON, MELISSA A
Address: 1707 STETSON COURT
City-St-Zip: LONGWOOD, FL 32779

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: BARBARA BANNON

MGR

03/08/2009

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