

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073548

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOOKED ON FASHION INTERNATIONAL, LLC

Current Principal Place of Business:

300 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

4852 S. PENINSULA DRIVE
PONCE INLET, FL 32127

Current Mailing Address:

300 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

4852 S. PENINSULA DRIVE
PONCE INLET, FL 32127

FEI Number: 26-3094273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, EDMOND P
300 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HENNESSY, EDMOND P
4852 S. PENINSULA DRIVE
PONCE INLET, FL 32127 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENNESSY, EDMOND P
Address: 300 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENNESSY, EDMOND P
Address: 4852 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

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: EDMOND HENNESSY

MGR

04/28/2009

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