

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116838

FILED
Apr 04, 2009
Secretary of State

Entity Name: TYJC ELIZABETH L CHARLES BRIDALS LLC

Current Principal Place of Business:

3034 JOG RD
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3034 JOG RD
GREENACRES, FL 33467 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA B, ALLEN
8175 AMBACH WAY
HYPOLUXO, FL, FL 33462 US

Name and Address of New Registered Agent:

LINDA, ALLEN
8175 AMBACH WAY
HYPOLUXO, FL 33462 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: LINDA ALLEN

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, LINDA
Address: 8175 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462 S

Title: MGRM () Delete
Name: KALOGEROPOULOS, LYNNE
Address: 6718 LAKE NONA PL
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, LINDA
Address: 8175 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462 US

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: LINDA ALLEN

MGRM

04/04/2009

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