

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009491

Entity Name: LACE LINGERIE LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6023 FLORIDA AVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

100 MAIN STREET SUITE 106
SAFETY HARBOR, FL 34695

Current Mailing Address:

6023 FLORIDA AVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 90-0440733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, PAULINE
6023 FLORIDA AVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

SMITH, PAULINE
6023 FLORIDA AVE
NEW PORT RICHEY, FL 34653 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: PAULINE SMITH

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANE, PAULINE
Address: 6023 FLORIDA AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby 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: PAULINE SMITH

MGR

04/27/2010

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