

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052836

Entity Name: FOREVER BRIDAL, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

952 REED CANAL ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1437 EDGEWATER ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 27-0282566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, LOIS C
1437 EDGEWATER ROAD
SOUTH DAYTONA, FL 32114 US

Name and Address of New Registered Agent:

RILEY, DENNIS K
1437 EDGEWATER ROAD
SOUTH DAYTONA, FL 32114 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: DENNIS K. RILEY

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RILEY, DENNIS K
Address: 1437 EDGEWATER ROAD
City-St-Zip: SOUTH DAYTONA, FL 32114

Title: MGR
Name: RILEY, DENNIS K
Address: 1437 EDGEWATER ROAD
City-St-Zip: SOUTH DAYTONA, FL 32114

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: DENNIS K. RILEY

MR

04/22/2010

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