2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064535

Entity Name: STEPPIN UP FASHIONS AND ACCESSORIES, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2695 TAMIAMI TRAIL 1825 TAMIAMI TRAIL

STE A STE B5

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

2695 TAMIAMI TRAIL 1825 TAMIAMI TRAIL

STE A STE B5

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33948

FEI Number: 27-0483538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, DARLENE 1825 TAMIAMI TRAIL STE B5

PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARDNER, DARLENE

 Address:
 16317 CASHMERE AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: MGRM

 Name:
 SCHABER, SHERRIE

 Address:
 23256 FITZPATRICK AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: MGR

 Name:
 AUGUSTE, GUY D

 Address:
 16293 CASHMERE AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: MGRM

 Name:
 AUGUSTE, IMMACULA

 Address:
 16293 CASHMERE AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

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 Statues.

SIGNATURE: DARLENE GARDNER MGR 02/16/2010