

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101572

FILED
Jan 19, 2010
Secretary of State

Entity Name: ISLAND GIRL COLLECTIONS, LLC

Current Principal Place of Business:

409 W. DEARBORN STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3129
PLACID, FL 339463129

New Mailing Address:

P.O. BOX 3129
PLACIDA, FL 33946 US

FEI Number: 27-1180700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BARBARA E
65 PALM DRIVE
PALM ISLAND, FL US

Name and Address of New Registered Agent:

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: MGRM
Name: HARRIS, BARBARA E
Address: P.O. BOX 3129
City-St-Zip: PLACIDA, FL 33946 US

Title: MGRM
Name: GALANT, PAT
Address: P.O. BOX 3129
City-St-Zip: PLACIDA, FL 33946 US

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: BARBARA E. HARRIS

MGRM

01/19/2010

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