

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099870

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE LINGERIE COMPANY, LLC

Current Principal Place of Business:

6227 SW 86 WAY
GAINESVILLE, FL 32608

New Principal Place of Business:

6777 W. NEWBERRY RD
GAINESVILLE, FL 32605

Current Mailing Address:

6227 SW 86 WAY
GAINESVILLE, FL 32608

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:

HEINLEIN, BRANDY
6227 SW 86 WAY
GAINESVILLE, FL 32608 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: HEINLEIN, BRANDY
Address: 6227 SW 86 WAY
City-St-Zip: GAINESVILLE, FL 32608

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: BRANDY HEINLEIN

MGRM

04/28/2011

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