

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002694

FILED
Jul 07, 2004
Secretary of State

Entity Name: PARADIES SHOPS, L.L.C.

Current Principal Place of Business:

6000 OSCEOLA PWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

PO BOX 43485
ATLANTA, GA 30336

New Mailing Address:

FEI Number: 58-2313624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: P () Delete
Name: DICKSON, DICK
Address: 5950 FULTON INDUSTRIAL BV
City-St-Zip: ATLANTA, GA 30336

Title: SVP () Delete
Name: PARADIES, GREGG
Address: 5950 FULTON INDUSTRIAL BV
City-St-Zip: ATLANTA, GA 30336

Title: VP () Delete
Name: MAREK, DON
Address: 5950 FULTON INDUSTRIAL BV
City-St-Zip: ATLANTA, GA 30336

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKSON, DICK
Address: 5950 FULTON INDUSTRIAL BV
City-St-Zip: ATLANTA, GA 30336

Title: MGRM (X) Change () Addition
Name: PARADIES, GREGG
Address: 5950 FULTON INDUSTRIAL BV
City-St-Zip: ATLANTA, GA 30336

Title: MGRM (X) Change () Addition
Name: MAREK, DON
Address: 5950 FULTON INDUSTRIAL BV
City-St-Zip: ATLANTA, GA 30336

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DON MAREK

MGRM

07/07/2004

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