

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90421 022 ****50.00

DOCUMENT # M02000000098

1. Entity Name

LITTLE ME RETAIL STORES OF FLORIDA, LLC



Principal Place of Business

10801 CORKSCREW RD., SUITE 339
ESTERO FL 33928

Mailing Address

12101 UPPER POTOMAC INDUSTRIAL PARK
CUMBERLAND MD 21502

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2267000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME LITTLE ME RETAIL STORES, LLC
STREET ADDRESS 12101 UPPER POTOMAC INDUSTRIAL PARK
CITY-ST-ZIP CUMBERLAND MD 21502

TITLE ☐ Change ☒ Addition
NAME See Attached
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Ronald W. Stuart*

Ronald W Stuart 4/13/04 301-729-4488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*Attachment
24045837*

Little Me Retail Stores, LLC
12101 Upper Potomac Industrial Park
Cumberland, MD 21502

Employer ID #52-2267000

M02000000098

Directors

Officers

Chairman of the Board
And Chief Executive
Officer

Samuel C. Schwab

44 West 77th Street Apt 10W
New York City, NY 10024

President

Mark A. Lowenberg

3 White Pine Terrace
Weatogue, CT 06089

Senior Vice President
And Chief Financial
Officer

Hugh A. Woltzen

245 E. 63rd Street
Apt 24B
New York, NY 10021

Vice President and
Secretary

Douglas S. Schwab

835 MacDonald Terrace -
Cumberland, MD 21502

Vice President of Finance Ronald W. Stuart

P O Box 238
Davis, WV 26260