


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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

04-16-2004 90421 021 ****50.00

DOCUMENT # M02000001036			
1. Entity Name LITTLE ME RETAIL STORES OF DESTIN, FLORIDA LLC			
Principal Place of Business 10562 EMERALD COAST PARKWAY WEST SUITE 104 DESTIN FL 32550		Mailing Address 12101 UUPPER 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

24045858



MOORE CR2E083 (11/03)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHWAB, SAMUEL C 12101 UPPER POTOMAS INDUSTRIAL PARK CUMBERLAND MD 21502 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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
24045838

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

#MD2000001036

Employer ID #52-2267000

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