

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90030 019 ****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**

14000000



2. Principal Place of Business

3. Mailing Address

04252005 Chg-LLC CR2E083 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
52-2267000

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**Filing Fee Is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SCHWAB, SAMUEL C
12101 UPPER POTOMAS INDUSTRIAL PARK
CUMBERLAND, MD 21502** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB-
SCHWAB, SAMUEL C
44 WEST 77TH STREET APT. 10W
NEW YORK, NY 10024** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LOWENBERG, MARK A
3 WHITE PINE TERRACE
WEATOGUE, CT 06089** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP-
WOLTZEN, HUGH A
245 E. 63RD STREET
NEW YORK, NY 10021** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
SCHWAB, DOUGLAS S
835 MACDONALD TERRACE
CUMBERLAND, MD 21502** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPF
STUART, RONALD W
P.O. BOX 238
DAVIS, WV 26260** ☐ Delete

10. ADDITIONS/CHANGES

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

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

TITLE
NAME
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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 4/26/05

301-729-4488

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

Date

Daytime Phone #