

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 20, 2004 8:00 am**  
**Secretary of State**

04-20-2004 90186 008 \*\*\*\*50.00

**DOCUMENT # M03000003050**

1. Entity Name

LITTLE ME RETAIL STORES OF ST. AUGUSTINE,  
FLORIDA LLC



Principal Place of Business

12101 UPPER POTOMAC INDUSTRIAL PARK  
CUMBERLAND MD 21502

Mailing Address

12101 UPPER POTOMAC INDUSTRIAL PARK  
CUMBERLAND MD 21502

2. Principal Place of Business

2700 State Road 16

3. Mailing Address

Suite, Apt. #, etc.

Suite # 1003

City & State

City & State

St. Augustine FL

Zip

Country

Zip

Country

32092 USA

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
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CITY-ST-ZIP

TITLE ☐ Delete  
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CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

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

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

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CITY-ST-ZIP

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 44032343  
#1403000003050

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

Employer ID #52-2267000

**Directors**

**Officers**

Chairman of the Board  
And Chief Executive  
Officer

Samuel C. Schwab  
44 West 77<sup>th</sup> 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. 63<sup>rd</sup> 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