

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-28-2005 90030 022 \*\*\*\*50.00

**DOCUMENT # M03000003050**

1. Entity Name  
LITTLE ME RETAIL STORES OF ST. AUGUSTINE,  
FLORIDA LLC



Principal Place of Business  
2700 STATE ROAD 16  
SUITE #1003  
SAINT AUGUSTINE, FL 32092

Mailing Address  
12101 UPPER POTOMAC INDUSTRIAL PARK  
CUMBERLAND, MD 21502

14005529



2. Principal Place of Business

3. Mailing Address

04252005 Chg-LLC CR2E083 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

52-2267000

Applied For

Not Applicable

City & State

City & State

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

Zip

Country

Zip

Country

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

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  
STREET ADDRESS  
CITY-ST-ZIP

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

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

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

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

TITLE SVP ☒ Delete  
NAME WOLTZEN, HUGH A  
STREET ADDRESS 245 E. 63RD STREET, APT 24B  
CITY-ST-ZIP NEW YORK, NY 10021

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

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

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

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

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

Ronald W Stuart

4/26/05

301-729-4488

Date

Daytime Phone #