

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002609

FILED
May 01, 2007
Secretary of State

Entity Name: LI'L TONY'S CHIC' OFF THE OLE BLOCK, LLC

Current Principal Place of Business:

11240 NORTHERN AVENUE, SUITE 106
LEESBURG, FL 34788

New Principal Place of Business:

11240 NORTHERN AVENUE
SUITE 106
LEESBURG, FL 34788

Current Mailing Address:

11240 NORTHERN AVENUE, SUITE 106
LEESBURG, FL 34788

New Mailing Address:

11240 NORTHERN AVENUE
SUITE 106
LEESBURG, FL 34788

FEI Number: 36-4569103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAY, PAMELA M
11240 NORTHERN AVE., SUITE 106
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

DAY, PAMELA M
11240 NORTHERN AVE
SUITE 106
LEESBURG, FL 34788 US

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.

SIGNATURE: PAMELA DAY

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAY, PAMELA M
Address: 11240 NORTHERN AVE., SUITE 106
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: PAMELA DAY

MGR

05/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date