

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002609

FILED
Apr 16, 2008
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:

106 W. CHARLOTTE AVE
EUSTIS, FL 32726

Current Mailing Address:

11240 NORTHERN AVENUE
SUITE 106
LEESBURG, FL 34788

New Mailing Address:

P. O. BOX 626
EUSTIS, FL 32727 06

FEI Number: 36-4569103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
106 W. CHARLOTTE AVE
EUSTIS, FL 32726 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:

04/16/2008

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: MGRM (X) Change () Addition
Name: DAY, PAMELA M
Address: 106 W CHARLOTTE AVE
City-St-Zip: EUSTIS, FL 32726

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 M. DAY

MGRM

04/16/2008

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