

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000899

FILED
Feb 18, 2010
Secretary of State

Entity Name: ELIZABETH ANN ENTERPRISES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

6750 TUSCAWILLA DR
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

6750 TUSCAWILLA DR
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-0280239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, BERYL N III
6750 TUSCAWILLA DR
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOKES, BERYL N III
Address: 6750 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: MGR
Name: STOKES, KAREN K
Address: 6750 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

I hereby 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: BERYL N. STOKES, III

MGR

02/18/2010

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