2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000419

Entity Name: DEJA VU SHOWGIRLS OF TAMPA, L.C.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6805 ADANO DR. 6805 ADAMO DR. TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

8252 E. LANSING ROAD
DURAND, MI 48429

8252 E. LANSING ROAD
P O BOX 408
DURAND, MI 48429

FEI Number: 59-3407519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 IMAGINATION CORPORAT, ION
 Name:

 Address:
 PO BOX 408
 Address:

 City-St-Zip:
 DURAND, MI 48429
 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: JANICE MCKAY BKPR 02/10/2009