


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katharine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 JUL -2 AM 8:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98-763 MARY STARNES' SHOP, L.L.C. P.O. Box 772449 MEMPHIS, TN. 38177-2447				1a. Principal Place of Business Address 4141 Indian Bayou N. Destin, FL 32541	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/13/1998	
3a. State of Formation MS		4. FEI Number <div style="border: 1px solid black; padding: 2px;"> <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>			
5. Date of Last Report N/A		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
7. Name and Address of Current Registered Agent BETH MCCABE 4141 INDIAN BAYOU N DESTIN, FL. 32541				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: center; font-weight: bold;">FL</div>	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MARY STARNES KING	230 ARBOR COMMONS CR MEMPHIS, TN #202 38120		MEMPHIS, TN 38120 900002936949-4 -07/20/99--01095--006 ****188.75 ****188.75	

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Mary Starnes King / MARY STARNES KING 6-23-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

June 23, 1999

Mary Harris' Shop, L.L.C.

P.O. Box 772449

Memphis, TN 38177-2449

To: nacausseaux
06-17-1999

To whom the above may concern:
Thank you for sending me
the forms and understanding
I never received the other one
until too late, due to an
address change &/or move of mine.

Please, due to this year
forgive as you said you would
the \$400.00 late fee. Hopefully,
because I now have a P.O. Box
this problem will never arise
in the future. As you can note,
I have not even had time to
change my address with my logo
on the letter head.

My filing fee of \$188.75 is
enclosed -

Most sincerely,

Mary Harris' Shop, Manager

Phone: 901-747-0626

Fax: 901-747-0625