2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000763

Address:

City-St-Zip:

37 WINDSPRAY COURT

SANTA ROSA BEACH, FL 32459

Entity Name: MARY STARNES' SHOP, L.L.C.

FILED May 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4944 ARAPAHOE AVENUE JACKSONVILLE, FL 32210 US **Current Mailing Address: New Mailing Address:** 4944 ARAPAHOE AVENUE JACKSONVILLE, FL 32210 US FEI Number: 62-1747227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: MCCABE, BETH 4944 ARÁPAHOE AVENUE JACKSONVILLE, FL 32210 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: () Delete Title: () Change () Addition STARNES KING, MARY Name: Name: Address: 4944 ARAPAHOE AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STARNES KING, WILLIAM 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: MARY STARNES KING MGR 05/11/2007