2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 05, 2003
Secretary of State

DOCUMENT# L02000012941

Entity Name: EMBROIDERY & BEYOND, L.L.C.

Current Principal Place of Business:

1812 SAND TRAP COURT
SEBRING, FL 33872

New Principal Place of Business:

1763 US HWY 27 S
SEBRING, FL 33870

Current Mailing Address:

1812 SAND TRAP COURT
SEBRING, FL 33872

New Mailing Address:

1763 US HWY 27 S
SEBRING, FL 33870

FEI Number: 74-3046448 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FASSINO, FRANCIS
1812 SAND TRAP COURT
SEBRING, FL 33872

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: FOSTER, KEITH MGRM
Address: 1006 NW LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: MGRM ( ) Change (X) Addition
Name: FASSINO, FRANCIS J MGRM
Address: 1812 SAND TRAP COURT
City-St-Zip: SEBRING, FL 33872

Title: MGRM ( ) Change (X) Addition
Name: FASSINO, LAUREL J MGRM
Address: 1812 SAND TRAP COURT
City-St-Zip: SEBRING, FL 33872

Title: MGRM ( ) Change (X) Addition
Name: FOSTER, LISA A MGRM
Address: 1006 NW LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCIS FASSINO MGRM 01/05/2003

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