2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026475

Entity Name: EMBROIDERY BY DESIGN, LLC

FILED Mar 09, 2004 Secretary of State

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

119 TAMIAMI TRAIL 1242 MARKET CIRCLE

PORT CHARLOTTE, FL 33953 UNIT 3C PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

119 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953
1003 N GONDOLA DR
VENICE, FL 34293

FEI Number: 02-0651580 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:

MAURO, NICHOLAS F
119 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

MAURO, NICHOLAS F
1003 N GONDOLA DR
VENICE, FL 34293 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: 03/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAURO, NICHOLAS F
 Name:

 Address:
 1003 N GONDOLA DRIVE
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAURO, GREGORY
 Name:

 Address:
 6460 S.W. COLLINS STREET
 Address:

 City-St-Zip:
 FORT ODGEN, FL 34263
 City-St-Zip:

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: NICHOLAS MAURO OWNE 03/09/2004