

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012994

Entity Name: EMBROIDME TAMPA, LLC

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

16219 HOYLAKE DR.
301
ODESSA, FL 33556

New Principal Place of Business:

15231 N. DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

16219 HOYLAKE DR.
301
ODESSA, FL 33556

New Mailing Address:

FEI Number: 61-1447011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MITCHELL, LEONARD F
16219 HOYLAKE DR.
ODESSA, FL 33556 US

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/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, CANDACE A
Address: 16219 HOYLAKE DR.
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: MITCHELL, LEONARD F
Address: 16219 HOYLAKE DR.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEONARD F. MITCHELL

MGR

07/18/2005

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