

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029188

Entity Name: ALLUSIONS & MORE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3868 SE JEFFERSON ST
STUART, FL 34997 US

New Principal Place of Business:

313 SANDAL LA
PALM BEACH SHORES, FL 33404 US

Current Mailing Address:

3868 SE JEFFERSON ST
STUART, FL 34997 US

New Mailing Address:

313 SANDAL LA
PALM BEACH SHORES, FL 33404 US

FEI Number: 30-0545646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRE, ROBERTA MGRM
3868 SE JEFFERSON ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

TORRE, ROBERTA MGRM
313 SANDAL LA
PALM BEACH SHORES, FL 33404 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: R TORRE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRE, ROBERTA MGRM
Address: 313 SANDAL LA
City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: MGRM
Name: ROWLEY, CYNDA MGRM
Address: 313 SANDAL LA
City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: MGRM
Name: WEGERBAUER, BILL MGRM
Address: 313 SANDAL LA
City-St-Zip: PALM BEACH SHORES, FL 33404

I hereby 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: R TORRE

OWNE

04/25/2011

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