

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040967

Entity Name: KEEPSAKE BAUBLES LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1806 WALDORF DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 213116
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES K RA
1806 WALDORF DRIVE
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: JOHNSON, BARBARA J MGMR
Address: 1806 WALDORF DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: BARBARA J JOHNSON MGRM 03/20/2011

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