2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105335

Entity Name: RACHEL THOMPSON SIGNATURE ART, LLC

FILED Feb 28, 2010 Secretary of State

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

317 SOUTH FOREST DUNE DRIVE ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

317 SOUTH FOREST DUNE DRIVE ST. AUGUSTINE, FL 32080 US

FEI Number: 26-5516998 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:

THOMPSON, RACHEL B 317 SOUTH FOREST DUNE DRIVE ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, RACHEL B

Address: 317 SOUTH FOREST DUNE DRIVE City-St-Zip: ST. AUGUSTINE, FL 32080 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 Statues.

SIGNATURE: RACHEL B THOMPSON MGR 02/28/2010