2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011851

Entity Name: YARNS GALORE KEY WEST LLC

FILED Jan 23, 2008 Secretary of State

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

9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156

FEI Number: 03-0580092 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAKOVER, MAXINE
 Name:

 Address:
 416 PORTER COURT
 Address:

 City-St-Zip:
 KEY WEST, FL 330408315
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHLEIN, DEBORAH
 Name:

 Address:
 406 PORTER COURT
 Address:

 City-St-Zip:
 KEY WEST, FL 330408315
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAXINE MAKOVER MEMB 01/23/2008