2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036129

Entity Name: QUEEN ANN'S QUILTS, LLC

FILED Feb 16, 2011 Secretary of State

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

305 BROADWAY AVENUE KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

305 BROADWAY AVENUE KISSIMMEE, FL 34741 US

FEI Number: 20-4647569 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:

GILREATH, PATRICIA 305 BROADWAY AVENUE KISSIMMEE, FL 34741 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: MGRM

Name: GILREATH, PATRICIA
Address: 150 CAPTAINS COVE DRIVE
City-St-Zip: SAN RAFAEL, CA 94903 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: PATRICIA GILREATH OWNE 02/16/2011