## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076828

Entity Name: COLDWATER CREEK LLC

FILED Apr 13, 2012 Secretary of State

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

4223 POVERTY CREEK ROAD 5815 LAURELWOOD DRIVE CRESTVIEW, FL 32539 CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

4223 POVERTY CREEK ROAD 5815 LAURELWOOD DRIVE CRESTVIEW, FL 32539 CRESTVIEW, FL 32539

FEI Number: 20-5311935 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:

DUNCAN, JERRY D
4223 POVERTY CREEK ROAD
5815 LAURELWOOD DRIVE
CRESTVIEW, FL 32539 US
CRESTVIEW, FL 32539 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: 04/13/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 DUNCAN, JERRY D

 Address:
 5815 LAURELWOOD DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: MGR

Name: DUNCAN, RAMONA
Address: 5815 LAURELWOOD DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: RAMONA DUNCAN MGR 04/13/2012