2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 05, 2007 8:00 am **DOCUMENT # L06000084652 Secretary of State** 1. Entity Name MY QUILT SHOPPE, LLC 02-05-2007 90198 027 ****50.00 Principal Place of Business Mailing Address 1280 MAYVIEW WAY 1280 MAYVIEW WAY WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6901 Okee chobee Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Beach 20-549024 West Palm Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING hobee 3 Wd Ste **SUITE 102** PALM BEACH GARDENS, FL 33410 Zip Goda 41 Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signatura required when reinstating) ۱. او-Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9: 10. MGR TIESE TITLE ☐ Delete Change ☐ Addition LOPEZ, WANDA NAME NAME 1280 MAYVIEW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: VIVVVVVV SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/30/07

FILED

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