2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094191

Entity Name: THE STAINED GLASS SHOPPE LLC

FILED Jan 16, 2007 Secretary of State

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

4363 FIFTH AVENUE PACE, FL 32571

Current Mailing Address: New Mailing Address:

4363 FIFTH AVENUE PACE, FL 32571

FEI Number: 20-5179336 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:

GAVER, REGENA TOWNSEND, LAURA L 4363 FIFTH AVENUE 4363 FIFTH AVENUE PACE, FL 32571 US PACE, FL 32571 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: LAURA L TOWNSEND 01/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GAVER, REGENA
 Name:
 GAVER, REGENA

 Address:
 4363 FIFTH AVENUE
 Address:
 4363 FIFTH AVENUE

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PACE, FL 32571

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOWNSEND, LAURA
 Name:

 Address:
 4363 FIFTH AVENUE
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA L TOWNSEND MGR 01/16/2007