

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060885

FILED
Apr 25, 2008
Secretary of State

Entity Name: EXQUISITE ENGRAVING, LLC

Current Principal Place of Business:

19 TUSCANY POINTE AVE.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

19 TUSCANY POINTE AVE.
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 26-0333133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANGEL
19 TUSCANY POINTE AVE.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

FLOREZ, SANDRA
19 TUSCANY POINTE AVE.
ORLANDO, FL 32807 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: SANDRA FLOREZ

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, ANGEL
Address: 19 TUSCANY POINTE AVE
City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM (X) Delete
Name: FLOREZ, SANDRA
Address: 19 TUSCANY POINTE AVE
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOREZ, SANDRA
Address: 19 TUSCANY POINTE AVE
City-St-Zip: ORLANDO, FL 32807 US

Title: () Change () Addition
Name:
Address:
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: SANDRA FLOREZ

MGR

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date