

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065494

FILED
Mar 12, 2008
Secretary of State

Entity Name: COLLECTORS CORNER EMBROIDERY LLC

Current Principal Place of Business:

11400 OVERSEAS HIGHWAY
SUITE 217
MARATHON, FL 33050

New Principal Place of Business:

11400 OVERSEAS HIGHWAY
SUITE 216
MARATHON, FL 33050

Current Mailing Address:

P. O. BOX 522739
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 26-0401962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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 () Delete
Name: HAINES, STAN
Address: 55 LOBSTERTAIL ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM () Delete
Name: BURNETT, CLYDE
Address: 640 12TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RICHARDS, SUSAN L
Address: 55 LOBSTERTAIL ROAD
City-St-Zip: BIG PINE KEY, FL 33043

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: SUSAN L. RICHARDS

MGRM

03/12/2008

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