

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096324

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE YOUNG AT HEART COLLECTION, LLC

Current Principal Place of Business:

328 GEORGIA STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

328 GEORGIA ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-1356908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, PATRICK T
328 GEORGIA ST
HOLLYWOOD, FL 33019 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
Name: PATRICK T. PARKER LIVING TRUST, 6-16-2004
Address: 328 GEORGIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: JUDY A. PARKER LIVING TRUST, 6-16-2004
Address: 328 GEORGIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

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 Statutes.

SIGNATURE: JUDY ABERCROMBIE PARKER

MGRM

02/16/2011

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