

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096851

FILED
Feb 06, 2012
Secretary of State

Entity Name: BWG STITCH BY STITCH, LLC

Current Principal Place of Business:

10300 W FOREST HILL BLVD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2754 DANFORTH TERRACE
WELLINGTON, FL 33414 US

New Mailing Address:

8941 RODEO DR
LAKE WORTH, FL 33467 US

FEI Number: 33-1182583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BRADLEY W
2754 DANFORTH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GARDNER, BRADLEY W
8941 RODEO DR
LAKE WORTH, FL 33467 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: BRADLEY GARDNER

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, BRADLEY W
Address: 8941 RODEO DR
City-St-Zip: LAKE WORTH, FL 33467 US

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: BRADLEY GARDNER

MGR

02/06/2012

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