

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100498

Entity Name: GNOME'S NOOK, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1857 CURLEW ROAD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1857 CURLEW ROAD
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 26-1168673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, KATHERINE K
7054 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

FORD, KATHERINE K
1234 WOODLAWN TERRACE
CLEARWATER, FL 33755 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, KATHERINE K
Address: 7054 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORD, KATHERINE K
Address: 1234 WOODLAWN TERRACE
City-St-Zip: CLEARWATER, FL 33755 US

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: KATHERINE KELLY FORD

MGRM

01/27/2009

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