

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102424

FILED
Mar 28, 2009
Secretary of State

Entity Name: ALL ABOUT YOUR WEDDING DAY, LLC

Current Principal Place of Business:

6456 CALLERTON COVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

6456 CALLERTON COVE
SANFORD, FL 32771

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WILLIAM E JR.
4436 S. LK ORLANDO PKWY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

EKSTROM, CAROLE A
6456 CALLERTON COVE
SANFORD, FL 32771 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: CAROLE E. EKSTROM

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EKSTROM, CAROLE
Address: 6456 CALLERTON COVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EKSTROM, CAROLE A
Address: 6456 CALLERTON COVE
City-St-Zip: SANFORD, FL 32771

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: CAROLE A. EKSTROM

PRES

03/28/2009

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