

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106615

FILED
May 20, 2009
Secretary of State

Entity Name: HOME FASHIONS BY LIZ, LLC

Current Principal Place of Business:

2294 PEACH DRIVE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

1763 GERALDINE DRIVE
SUITE B
JACKSONVILLE, FL 32205 US

Current Mailing Address:

PO BOX 16151
JACKSONVILLE, FL 32245 US

New Mailing Address:

1763 GERALDINE DRIVE
SUITE B
JACKSONVILLE, FL 32205 US

FEI Number: 26-1183641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UBILLA, ELIZABETH
2294 PEACH DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RINE, ELIZABETH U
2294 PEACH DRIVE
JACKSONVILLE, FL 32246 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: ELIZABETH U RINE

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UBILLA, ELIZABETH
Address: 2294 PEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINE, ELIZABETH U
Address: 2294 PEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: ELIZABETH U RINE

MGRM

05/20/2009

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