2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116448

Entity Name: MOTHER'S UPCYCLING, LLC

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 W. DAMPIER STREET INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

103 W. DAMPIER STREET POST OFFICE BOX 782 INVERNESS, FL 34450 HERNANDO, FL 34442

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON J. LAVIANO, PA 103 W. DAMPIER STREET INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MOTHER'S RECYCLING,, LLC
 Name:
 ROBERTS, STACEY

 Address:
 4830 MAINE AVENUE
 Address:
 4860 MAINE AVENUE

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

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: STACEY ROBERTS MGR 02/05/2008