2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122465

Entity Name: SARASOTA BRIDES & THE KARIS COLLECTION, LLC

FILED Apr 27, 2009 Secretary of State

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

46 NORTH WASHINGTON BLVD., SUITE 1 4051 CLARK ROAD SARASOTA, FL 34236 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

46 NORTH WASHINGTON BLVD., SUITE 1 1254 POINT CRISP ROAD SARASOTA, FL 34236 SARASOTA, FL 34242

FEI Number: 26-1540771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236 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: () Change () Addition

 Name:
 BACHMAN, KEN
 Name:

 Address:
 1254 POINT CRISP ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

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: KEN BACHMAN MGR 04/27/2009