

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123246

Entity Name: NANA'S QUILT SHOP, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

18851 CORTEZ BLVD.
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

18851 CORTEZ BLVD.
BROOKSVILLE, FL 34602 US

FEI Number: 26-1553324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, COLEEN S
6197 IVY HILL LANE
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: POOLE, COLEEN
Address: 6197 IVY HILL LANE
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGR () Delete
Name: RUSSELL, MARY
Address: 11317 MAHOPAC ROAD
City-St-Zip: WEEKI WACHEE, FL 34614 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POOLE, COLEEN S
Address: 6197 IVY HILL LANE
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: () Change () Addition
Name:
Address:
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: COLEEN S. POOLE

MGRM

04/22/2009

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