

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020005

FILED
Jan 05, 2010
Secretary of State

Entity Name: COUTURE PROCESSING, LLC

Current Principal Place of Business:

194 VERMONT AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

485 WESTFORD CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

194 VERMONT AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

485 WESTFORD CIRCLE
PALM HARBOR, FL 34683

FEI Number: 26-2032061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAUREEN, MERICLE
194 VERMONT AVENUE
TARPON SPRINGS, FL FL US

Name and Address of New Registered Agent:

MAUREEN, MERICLE
485 WESTFORD CIRCLE
PALM HARBOR, FL FL 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: MAUREEN MERICLE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERICLE, MAUREEN
Address: 485 WESTFORD CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

I hereby 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: MAUREEN MERICLE

MGR

01/05/2010

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