

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021566

FILED
Feb 12, 2009
Secretary of State

Entity Name: BELOVED CREATIONS BY W. L. CATE - MERCHANDISE, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8425 BISCAYNE BOULEVARD
SUITE 103
MIAMI, FL 33138 US

New Principal Place of Business:

50 BARBERTON ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

8425 BISCAYNE BOULEVARD
SUITE 103
MIAMI, FL 33138 US

New Mailing Address:

50 BARBERTON ROAD
LAKE WORTH, FL 33467 US

FEI Number: 26-2083488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERNI, PEDRO L
4649 PONCE DE LEON BOULEVARD
SUITE 404
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CATE, SANDY J
50 BARBERTON RD
LAKE WORTH, FL 33467 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: SANDY J. CATE

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATE, WILLIAM L
Address: 8425 BISCAYNE BOULEVARD, SUITE 103
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: CATE, TIMOTHY J
Address: 50 BARBERTON ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATE, WILLIAM L
Address: 50 BARBERTON ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: TIMOTHY J. CATE

MGRM

02/12/2009

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