

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050301

Entity Name: TYING THE KNOT, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

654 MERRIMAC ST
DELTONA, FL 32725

New Principal Place of Business:

2141 WIGGLEY FARMS RD
DELTONA, FL 32725

Current Mailing Address:

654 MERRIMAC ST
DELTONA, FL 32725

New Mailing Address:

2141 WIGGLEY FARMS RD
DELTONA, FL 32725

FEI Number: 26-2643874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, MELISSA N
654 MERRIMAC ST
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HIMES, MELISSA N
2141 WIGGLEY FARMS RD
DELTONA, FL 32725 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: MELISSA N HIMES

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIMES, MELISSA N
Address: 654 MERRIMAC ST
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIMES, MELISSA N
Address: 2141 WIGGLEY FARMS RD
City-St-Zip: DELTONA, FL 32725

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: MELISSA N HIMES

MGR

04/22/2009

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