

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051866

Entity Name: LAURA LEE DESIGNS LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2818 52 WAY NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

2818 52 WAY NORTH
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 26-2672332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAURA LEE DESIGNS
2818 52 WAY NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ANDERSON, LAURA L
2818 52 WAY NORTH
ST.PETERSBURG, FL 33710 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: LAURA L ANDERSON

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ANDERSON, LAURA L MGRM
Address: 2818 52 WAY NORTH
City-St-Zip: ST.PETERSBURG, FL 33710 US

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: LAURA L ANDERSON

MGRM

06/16/2009

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