2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064611

Entity Name: MARTHA ROSE DESIGNS LLC

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

762 COPPERHEAD CIRCLE ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

762 COPPERHEAD CIRCLE ST AUGUSTINE, FL 32092

FEI Number: 29-2910211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREINER, MARTHA R 762 COPPERHEAD CIRCLE ST AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREINER, MARTHA R
Address: 762 COPPERHEAD CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGR

Name: GREINER, LAURA A

Address: PALENCIA

City-St-Zip: SAINT AUGUSTINE, FL 32092

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 Statues.

SIGNATURE: MARTHA R. GREINER MGR 01/15/2011