2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075596

Entity Name: ERIN GELUSO DESIGNS, LLC

FILED Mar 17, 2011 Secretary of State

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

4932 W SR 46 1042

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

55 WEST CHURCH ST 1009 ORLANDO, FL 32801

FEI Number: 26-3129762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALPER, HARVEY M
516 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US
GELUSO, ERIN J
55 WEST CHURCH ST
1009
ORLANDO, FL 32801 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: ERIN J GELUSO 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GELUSO, ERIN J

Address: 55 WEST CHURCH ST #1009 City-St-Zip: ORLANDO, FL 32801

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: ERIN J GELUSO MGRM 03/17/2011