

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079692

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: EXTRAORDINARY MERCHANDISE, LLC

## Current Principal Place of Business:

5111 BIMINI DRIVE  
BRADENTON, FL 34210 US

## New Principal Place of Business:

8051 N TAMIAMI TRAIL #21  
SARASOTA, FL 34243 US

## Current Mailing Address:

5111 BIMINI DRIVE  
BRADENTON, FL 34210 US

## New Mailing Address:

8051 N TAMIAMI TRAIL #21  
SARASOTA, FL 34243 US

FEI Number: 26-3213411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BORGWARDT, CATHERINE  
5111 BIMINI DRIVE  
BRADENTON, FL 34210 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: BORGWARDT, CATHERINE  
Address: 5111 BIMINI DRIVE  
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM ( ) Delete  
Name: BORGWARDT, MICHAEL  
Address: 5111 BIMINI DRIVE  
City-St-Zip: BRADENTON, FL 34210 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CATHERINE BORGWARDT

MGRM

04/24/2009

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