

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079692

FILED
Jan 13, 2010
Secretary of State

Entity Name: EXTRAORDINARY MERCHANDISE, LLC

Current Principal Place of Business:

8051 N TAMiami TRAIL #21
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8051 N TAMiami TRAIL #21
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 26-3213411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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 Statutes.

SIGNATURE: CATHERINE BORGWARDT

MGRM

01/13/2010

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