2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085967

Entity Name: KAREN EMBRY DESIGNS, LLC

FILED Feb 13, 2009 Secretary of State

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

4504 HIDDEN SHADOW DRIVE TAMPA, FL 336141471

Current Mailing Address: New Mailing Address:

4504 HIDDEN SHADOW DRIVE TAMPA, FL 336141471

FEI Number: 04-3801782 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:

EMBRY, KAREN 4504 HIDDEN SHADOW DRIVE TAMPA, FL 336141471 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EMBRY, KAREN
 Name:

 Address:
 4504 HIDDEN SHADOW DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 336141471
 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: KAREN EMBRY MGRM 02/13/2009