

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099468

FILED
Apr 28, 2010
Secretary of State

Entity Name: CUTE BETTY'S GOLD EMPORIUM, LLC

Current Principal Place of Business:

459 PAINTED LEAF DR
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

12201 CITATION RD
SPRING HILL, FL 34610 US

Current Mailing Address:

334 EAST LAKE RD
SUITE 107
PALM HARBOR, FL 34685 US

New Mailing Address:

12201 CITATION RD
SPRING HILL, FL 34610 US

FEI Number: 80-0286342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CLYDE W
459 PAINTED LEAF DR
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

MURPHY, CLYDE W
12201 CITATION RD
SPRING HILL, FL 34610 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURPHY, CLYDE W
Address: 412201 CITATION RD
City-St-Zip: SPRING HILL, FL 34610 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: CLYDE W. MURPHY

MGRM

04/28/2010

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