

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104892

FILED
Apr 22, 2011
Secretary of State

Entity Name: EMBELLISH LLC

Current Principal Place of Business:

914 4TH STREET N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

611 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704

Current Mailing Address:

914 4TH STREET N
ST. PETERSBURG, FL 33701

New Mailing Address:

611 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704

FEI Number: 27-1392305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTCH, CYNTHIA M
914 4TH STREET N
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BURTCH, CYNTHIA M
611 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURTCH, CYNTHIA M
Address: 611 28TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGRM
Name: BURTCH, JOHN H
Address: 611 28TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGRM
Name: SERBANOS, PATRICIA W
Address: 611 28TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: PATRICIA W. SERBANOS

MGRM

04/22/2011

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