

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113317

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: VERO SCRAPBOOK STORE, LLC

**Current Principal Place of Business:**

634 OLD DIXIE HWY, SW  
VERO BEACH, FL 32962

**New Principal Place of Business:**

624 OLD DIXIE HWY, SW  
VERO BEACH, FL 32962

**Current Mailing Address:**

634 OLD DIXIE HWY, SW  
VERO BEACH, FL 32962

**New Mailing Address:**

624 OLD DIXIE HWY, SW  
VERO BEACH, FL 32962

FEI Number: 26-3853353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYWORTH, CHANEY & THOMAS, PA  
202 N. HARBOR CITY BLVD.  
SUITE 300  
MELBOURNE, FL 32935 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: PRES ( ) Delete  
Name: O'HANLON, BARBARA  
Address: 634 OLD DIXIE HWY. SW  
City-St-Zip: VERO BEACH, FL 32962

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: O'HANLON, BARBARA  
Address: 624 OLD DIXIE HWY. SW  
City-St-Zip: VERO BEACH, FL 32962

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: BARBARA OHANLON

PRES

04/21/2009

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