2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020688

Entity Name: CLOTH COUTURE, LLC.

FILED Apr 29, 2012 Secretary of State

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

15108 PLANTATION LAKES CIR. 530 N. SPARKMAN AVE. SANFORD, FL 32771 US 0RANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

15108 PLANTATION LAKES CIR. 530 N. SPARKMAN AVE. SANFORD, FL 32771 US ORANGE CITY, FL 32763 US

FEI Number: 26-4366205 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:

VAUGHN, ALLISON J
15108 PLANTATION LAKES CIR.
SANFORD, FL 32771 US

VAUGHN, ALLISON J
530 N. SPARKMAN AVE.
ORANGE CITY, FL 32763 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: 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VAUGHN, ALLISON J

 Address:
 530 N. SPARKMAN AVE.

 City-St-Zip:
 ORANGE CITY, FL 32763 US

Title: MGR

 Name:
 VAUGHN, FORREST B

 Address:
 530 N. SPARKMAN AVE.

 City-St-Zip:
 ORANGE CITY, FL 32763 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 Statues.

SIGNATURE: ALLISON VAUGHN MGR 04/29/2012