2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029177

Entity Name: CROSS STITCH AMERICA LLC

FILED Jan 06, 2010 Secretary of State

Date

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

6816 BERET DRIVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6816 BERET DRIVE ORLANDO, FL 32809

FEI Number: 26-4547776 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:

CHAPMAN, NORMAN P 6816 BERET DRIVE ORLANDO, FL 32809 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHAPMAN, NORMAN P

 Address:
 6816 BERET DR

 City-St-Zip:
 ORLANDO, FL 32809

Title: MGR

Name: CHAPMAN, GERALDINE Address: 6816 BERET DR City-St-Zip: ORLANDO, FL 32809

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: NORMAN CHAPMAN MGR 01/06/2010