

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041576

FILED
Jul 26, 2010
Secretary of State

Entity Name: ONE STOP BRIDAL & GIFT DECOR, LLC.

Current Principal Place of Business:

3841 HWY 83 N
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

3841 HWY 83 N
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 26-4779259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N RAILROAD AVE
CHIPLEY, FL 32428 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: MGRM
Name: ELLIS, SHERRY L
Address: 30 WEST KENNEMUR DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM
Name: WARD, JANET Y
Address: 3841 HWY 83 N
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: SHERRY ELLIS

MGRM

07/26/2010

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