

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053822

Entity Name: SHIRELLE DESIGNS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1903 SOUTH 25TH STREET, STE 200
FORT PIERCE, FL 34947

New Principal Place of Business:

1903 SOUTH 25TH STREET
SUITE 200
FORT PIERCE, FL 34947

Current Mailing Address:

1903 SOUTH 25TH STREET, STE 200
FORT PIERCE, FL 34947

New Mailing Address:

1903 SOUTH 25TH STREET
SUITE 200
FORT PIERCE, FL 34947

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, MICHAEL D
1903 SOUTH 25TH STREET, STE 200
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

MINTON, MICHAEL D
1903 SOUTH 25TH STREET
SUITE 200
FORT PIERCE, FL 34947 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINTON, MICHAEL D
Address: 1903 SOUTH 25TH STREET STE 200
City-St-Zip: FORT PIERCE, FL 34947 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 Statutes.

SIGNATURE: MICHAEL D. MINTON

MGR

01/12/2011

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