2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076633

Apr 25, 2011 Secretary of State

Entity Name: EMBROIDERY BY DESIGN OF CHARLOTTE COUNTY LLC

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

1003 N. GONDOLA DRIVE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

1003 N. GONDOLA DRIVE VENICE, FL 34293

FEI Number: 27-0702565 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:

MAURO, NICHOLAS F 1003 N. GONDOLA DRIVE VENICE, FL 34293 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAURO, NICHOLAS F Address: 1003 N. GONDOLA DRIVE City-St-Zip: VENICE, FL 34293

Title: MGRM

 Name:
 MAURO, GREGORY

 Address:
 4088 FELHORN STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

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: NICHOLAS MAURO OWNE 04/25/2011