

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076944

FILED
Apr 14, 2010
Secretary of State

Entity Name: MEMA'S KNIT & KRAFT NOOK LLC

Current Principal Place of Business:

1725 EILEEN PLACE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1725 EILEEN PLACE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 27-0663534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTSEN, ROBERT M
4259 JOSEPH ST.
PORT CHARLOTTE, FL 33948 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: BUTLER, LINDA
Address: 1725 EILEEN PLACE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: LANGER, SHERRY A
Address: 745 S OXFORD ST
City-St-Zip: ENGLEWOOD, FL 34223

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: LINDA L. BUTLER

MGRM

04/14/2010

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