

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109609

Entity Name: MRS. MADEWELL, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

16311 SHAGBARK PLACE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 272319
TAMPA, FL 33688

New Mailing Address:

FEI Number: 27-1341247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, STACY
16311 SHAGBARK PLACE
TAMPA, FL 33618 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: MGR
Name: LEEDS, STACY
Address: 16311 SHAGBARK PLACE
City-St-Zip: TAMPA, FL 33618

Title: MGR
Name: SHERYL, BOBO
Address: 16311 SHAGBARK PLACE
City-St-Zip: TAMPA, FL 33618

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: STACY LEEDS

MGR

04/21/2010

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