

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: CUTE KATE'S GOLD EMPORIUM, LLC

Current Principal Place of Business:

9950 83RD ST. N.
LARGO, FL 33777 US

New Principal Place of Business:

5200 SEMINOLE BLVD.
SUITE G
ST. PETERSBURG, FL 33708 US

Current Mailing Address:

9950 83RD ST. N.
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 80-0527107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURPHY, MARK E
9950 83RD ST. N
LARGO, FL 33777 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: MR.
Name: MURPHY, MARK E MANAGER
Address: 9950 83RD ST. N.
City-St-Zip: LARGO, FL 33777 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: MARK E. MURPHY MR. 04/23/2010

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