2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074166

Entity Name: THE YARN LADY LLC

FILED Jan 11, 2011 Secretary of State

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

16810 SOUTH HWY 441 SUITE 501 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

16810 SOUTH HWY 441 SUITE 501 SUMMERFIELD, FL 34491

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENIX & ASSOCIATES, LLC 351 WEST ALFRED STREET TAVARES, FL 32778 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: MGR

Name: HARDIN, DIANE

Address: 1243 TANGERINE CIRCLE City-St-Zip: LADY LAKE, FL 32159

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: DAVID ENIX RA 01/11/2011