

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000108481

FILED
May 24, 2011
Secretary of State

Entity Name: NOTEWORTHY COLLECTIONS LLC

Current Principal Place of Business:

237 MARKET STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6757
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

237 MARKET STREET
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-3460510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, TODD M ESQ
215 GRAND BLVD
SUITE 101
MIRAMAR BEACH, FL 32550 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: BREED, JOHN C MR
Address: 33 MALLARD LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: L&S RETAIL VENTURES
Address: 225 JAMES JACKSON AVE
City-St-Zip: CARY, NC 27513 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: L&S RETAIL VENTURES/JONATHAN LANASA

MGRM

05/24/2011

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