2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123812

Entity Name: PAPA'S OLD SHIRTS QUILT SHOP, LLC

FILED Apr 11, 2012 Secretary of State

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

8140 ALTURAS LOOP RD BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

PO BOX 124

ALTURAS, FL 33820 US

FEI Number: 27-4068172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILES, JANEANNE G 8140 ALTURAS LOOP RD BARTOW, FL 33830 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: MGRM

Name: MILES, JANEANNE G Address: 8140 ALTURAS LOOP RD City-St-Zip: BARTOW, FL 33830 US

Title: MGRM

 Name:
 MILES, WILLIAM H

 Address:
 8140 ALTURAS LOOP RD

 City-St-Zip:
 BARTOW, FL 33830 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 Statues.

SIGNATURE: JANEANNE G MILES MGMR 04/11/2012