2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042548

Entity Name: SISTER'S SUITCASE LLC

FILED Apr 26, 2012 Secretary of State

US

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

1909 PAW PAW PLACE 1320 LINDENWOOD DR

TRINITY, FL 34655 US TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

1909 PAW PAW PLACE 1320 LINDENWOOD DR

TRINITY, FL 34655 US TARPON SPRINGS, FL 34688 US

FEI Number: 45-2922616 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

SUITE A TAMPA, FL 33612 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.

CAREY, WILEY

1320 LINDENWOOD DR

TARPON SPRINGS, FL 34688

SIGNATURE: CAREY L WILEY 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILEY, CAREY
Address: 1320 LINDENWOOD DR

City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM

Name: HERALD, LORRIE Address: 1320 LINDENWOOD DR

City-St-Zip: TARPON SPRINGS, FL 34688 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: CAREY L WILEY MGMR 04/26/2012