2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000042548

Entity Name: SISTER'S SUITCASE LLC

FILED Jul 19, 2012 Secretary of State

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

1320 LINDENWOOD DR
TARPON SPRINGS, FL 34688 US
4760 STONE BRIAR DR
OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

1320 LINDENWOOD DR
TARPON SPRINGS, FL 34688 US
4760 STONE BRIAR DR
OLDSMAR, FL 34677 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:

CAREY, WILEY
1320 LINDENWOOD DR
TARPON SPRINGS, FL 34688 US

CAREY, WILEY
4760 STONE BRIAR DR
OLDSMAR, FL 34677 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: CAREY WILEY 07/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILEY, CAREY
Address: 4760 STONE BRIAR DR
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM

Name: HERALD, LORRIE
Address: 4760 STONE BRIAR DR
City-St-Zip: OLDSMAR, FL 34677 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 WILEY MGR 07/19/2012