

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103633

FILED
May 01, 2012
Secretary of State

Entity Name: EVERY GIVEN OCCASION DESIGN & PRODUCTION, LLC

Current Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALKER, BERRY J JR.
225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: WILSON, KRISTIN N
Address: 225 SOUTH WESTMONE DRIVE, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM
Name: BATTLE, SADE N
Address: 1825 PERUVIAN LANE
City-St-Zip: WINTER PARK, FL 32792 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: KRISTIN N WILSON

MGRM

05/01/2012

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