

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005646

FILED
Mar 15, 2011
Secretary of State

Entity Name: A Z CARTERS'S ADDED TOUCH, LLC

Current Principal Place of Business:

230 NE 8TH AVE.
HIGH SPRINGS, FL 326434125

New Principal Place of Business:

Current Mailing Address:

230 NE 8TH AVE.
HIGH SPRINGS, FL 326434125

New Mailing Address:

FEI Number: 27-4027362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ANN Z
230 NE 8TH AVE.
HIGH SPRINGS, FL 326434125 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: MGR
Name: CARTER, ANN Z
Address: 230 NE 8TH AVE.
City-St-Zip: HIGH SPRINGS, FL 326434125

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: ANN Z. CARTER

MGR

03/15/2011

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