2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030491

Entity Name: A SHARPER IMAGE, LLC

Current Principal Place of Business:

1719 HENLEY RD

MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 9198

FLEMING ISLAND. FL 32006

FEI Number: 45-4684546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEWART, STEVEN C 1719 HENLEY RD MIDDLEBURG, FL 32068 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: CAMILLA B STEWART 04/30/2014

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC8005604974

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER STEWART, STEVEN C Name STEWART, CAMILLA Name Address 1719 HENLEY RD Address P.O. BOX 9198

City-State-Zip: FLEMING ISLAND FL 32006 City-State-Zip: MIDDLEBURG FL 32068

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CAMILLA STEWART

04/30/2014 **AUTH REP**

Date