2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000123770

Entity Name: LADY M DESIGNS, LLC

Current Principal Place of Business:

5011 COVE VIEW DRIVE ST CLOUD, FL 34771

Current Mailing Address:

5011 COVE VIEW DRIVE ST CLOUD, FL 34771 US

FEI Number: 46-1083267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASMAN LAW FIRM, P. A. 1039 PROFESSIONAL PARK DRIVE BRANDON, FL 33511 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: JEFFREY M. LASMAN 02/19/2013

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2013

Secretary of State

CC9810258587

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MARCECA, MARY ANNE Name MARCECA, JOHN

Address 5011 COVE VIEW DRIVE Address 5011 COVE VIEW DRIVE
City-State-Zip: ST CLOUD FL 34771 City-State-Zip: ST CLOUD FL 34771

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ANNE MARCECA

PRESIDENT AND C.E.O.

02/19/2013