

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030085

FILED
Jan 05, 2010
Secretary of State

Entity Name: LIL'S LEGACY, LLC

Current Principal Place of Business:

784 MACEWEN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

784 MACEWEN DRIVE
OSPREY, FL 34229 US

New Mailing Address:

784 MACEWEN DRIVE
OSPREY, FL 34229

FEI Number: 26-2259945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTERMAN, MARJORY PRES
784 MACEWEN DRIVE
OSPREY, FL 34229 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: PRES
Name: BITTERMAN, MARJORY
Address: 784 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229 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: MARJORY BITTERMAN

PRES

01/05/2010

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