

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 13, 2012
Secretary of State**

DOCUMENT# L11000042293

Entity Name: ANNA KISS LLC

Current Principal Place of Business:

66 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

303 CYPRESS STREET
DESTIN, FL 32541

Current Mailing Address:

66 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

303 CYPRESS STREET
DESTIN, FL 32541

FEI Number: 45-1557952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, ANNA
66 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KISS, ANNA
303 CYPRESS STREET
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KISS, ANNA
Address: 303 CYPRESS STREET
City-St-Zip: DESTIN, FL 32541

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: ANNA KISS

PRES

04/13/2012

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