

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009276

Entity Name: FELICITY, LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

9108 BAYWARD COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9108 BAYWARD COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 41-2028663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 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: PT
Name: DURAN, GERARDO M
Address: 9108 BAYWARD CT
City-St-Zip: ORLANDO, FL 32819

Title: VPS
Name: FLORES, MARIA REGINA
Address: 9108 BAYWARD CT
City-St-Zip: ORLANDO, FL 32819

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: GERARDO M DURAN

MR

04/10/2011

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