

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028826

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE MERMAID TRAP, L.L.C.

Current Principal Place of Business:

1256 OLD STICKNEY POINT ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5172 HIGEL AVENUE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 90-0150674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CLAYTON
5172 HIGEL AVE.
SARASOTA, FL 34242 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: MGR
Name: THOMPSON, SR., CLAYTON A
Address: 5172 HIGEL AVE.
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: THOMPSON, DIANE H
Address: 5172 HIGEL AVE
City-St-Zip: SARASOTA, FL 34242

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: DIANE H. THOMPSON

MGR

04/16/2010

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