

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000528

Entity Name: PETIT CHOU, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3117 MARKRIDGE RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3117 MARKRIDGE RD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 80-0080391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DEBORAH
3117 MARKRIDGE RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HARVEY, CRAIG
3117 MARKRIDGE RD
SARASOTA, FL 34231 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: CRAIG T HARVEY

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD-HARVEY, DARLENE
Address: 3117 MARKRIDGE RD
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: HARVEY, CRAIG T
Address: 3117 MARKRIDGE RD
City-St-Zip: SARASOTA, FL 34231

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: CRAIG T HARVEY

MGRM

03/28/2011

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