

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008281

FILED
Jan 29, 2012
Secretary of State

Entity Name: FRENCHMAN'S LADIES INVESTMENT PROJECT, L.L.C.

Current Principal Place of Business:

3790 LIMOGES LN
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

13110 REDON DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3790 LIMOGES LN
PALM BEACH GARDENS, FL 33410

New Mailing Address:

13110 REDON DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2325633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 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: TREA
Name: ZAZIK, CARROL
Address: 13110 REDON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES
Name: LANE, BRENDA
Address: 13615 VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: NASSAU, NANCY
Address: 3790 LIMOGES LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: CAROLE, BARHAM
Address: 13782 MONACO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CARROL ZAZIK

TREA

01/29/2012

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