# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 10, 2011**
**Secretary of State**

DOCUMENT# L03000013936

**Entity Name:** THE MOTHER SHIP, LLC

**Current Principal Place of Business:**

1006 BAY AVE.
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

1006 BAY AVE.
CLEARWATER, FL 33756

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUTHRIE, SARAH W
1006 BAY AVE.
CLEARWATER, FL 33756 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: MGRM
Name: GUTHRIE, SARAH W MGRM
Address: 1006 BAY AVENUE
City-St-Zip: CLEARWATER, FL 33756

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 Statues.

SIGNATURE: SARAH W GUTHRIE MGRM 01/10/2011

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