

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016941

FILED
Jul 12, 2009
Secretary of State

Entity Name: LADY JOCELYN LLC

Current Principal Place of Business:

2600 GORDON DR
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD MERILLAT
2600 GORDON DR
NAPLES, FL 34102

New Mailing Address:

2600 GORDON DR
NAPLES, FL 34102

FEI Number: 20-0805491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERILLAT, RICHARD
Address: 2600 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: MERILLAT, LYNETTE
Address: 2600 GORDON DR
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD MERILLAT

PRES

07/12/2009

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