

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016941

Entity Name: LADY JOCELYN LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2600 GORDON DR
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2600 GORDON DR
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-0805491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: MERILLAT, RICHARD
Address: 2600 GORDON DR
City-St-Zip: NAPLES, FL 34102

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

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: RICHARD MERILLAT

MGRM

01/06/2010

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