2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016941

Entity Name: LADY JOCELYN LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 GORDON DR NAPLES, FL 34102

Current Mailing Address: 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 ()

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

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 Statues.

SIGNATURE: RICHARD D. MERILLAT PRES 03/21/2012