

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055216

FILED
May 05, 2009
Secretary of State

Entity Name: BAMA GIRL PROMOTION AND MARKETING, LLC.

Current Principal Place of Business:

370 BAYWINDS DRIVE
DESTIN, FL 32541

New Principal Place of Business:

99 SHIRAH STREET
DESTIN, FL 32541

Current Mailing Address:

370 BAYWINDS DRIVE
DESTIN, FL 32541

New Mailing Address:

99 SHIRAH STREET
DESTIN, FL 32541

FEI Number: 42-1638971 **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:

ANZEK-ST. JOHN, LEISA
370 BAYWINDS DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ANZEK-ST. JOHN, LEISA
99 SHIRAH STREET
DESTIN, FL 32541 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: LEISA ST JOHN

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANZEK-ST. JOHN, LEISA
Address: 370 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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: LEISA ST JOHN

MGR

05/05/2009

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