2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014016

Entity Name: ANGELS IN THE ATTIC LLC

FILED Jan 07, 2010 Secretary of State

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

578 N US HWY #1 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

578 N US HWY #1 TEQUESTA, FL 33469

FEI Number: 52-2454798 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:

IMMUCCI, REGINA 578 N US HWY #1 TEQUESTA, FL 33469 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:
 IMMUCCI, REGINA

 Address:
 578 N US HWY #1

 City-St-Zip:
 TEQUESTA, FL 33469

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: REGINA IMMUCCI MGRM 01/07/2010