

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030954

FILED
Jan 17, 2011
Secretary of State

Entity Name: PISH POSH PATCHOULI'S, LLC

Current Principal Place of Business:

820 NORTH COUNTY HIGH 393
SUITE A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

495 GRAND BLVD
SUITE 206
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

820 NORTH COUNTY HIGH 393
SUITE A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

495 GRAND BLVD
SUITE 206
MIRAMAR BEACH, FL 32550 US

FEI Number: 76-0792663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAS, LYNN K
668 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 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: DUGAS, LYNN K
Address: 668 WOODLAND BAYOU
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LYNN K. DUGAS

MGRM

01/17/2011

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