

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030954

FILED
Jan 12, 2012
Secretary of State

Entity Name: PISH POSH PATCHOULI'S, LLC

Current Principal Place of Business:

495 GRAND BLVD
SUITE 206
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

82 SOUTH BARRETT SQUARE
SUITE 1C
ROSEMARY BEACH, FL 32461 US

Current Mailing Address:

495 GRAND BLVD
SUITE 206
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

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

Title: MGR
Name: DUGAS, STEPHEN H
Address: 668 WOODLAND BAYOU DRIVE
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

MGR

01/12/2012

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