2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066185

Entity Name: MARILYN'S OF WINTER PARK, LLC

FILED Apr 13, 2010 Secretary of State

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

1861 W.FAIRBANKS AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1733 FOUNTAINHEAD DRIVE LAKE MARY, FL 32746

FEI Number: 20-3097451 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:

NEISWENDER, JANET E 1733 FOUNTAINHEAD DRIVE LAKE MARY, FL 32746 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: MGR

Name: NEISWENDER, JANET
Address: 1733 FOUNTAINHEAD DR
City-St-Zip: LAKE MARY, FL 32746

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: JANET NEISWENDER MGR 04/13/2010