

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001378

Entity Name: LULUBELLE, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

3740 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2701 NE 42ND AVE
POMPANO BEACH, FL 33064

New Mailing Address:

2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-8787898 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:

PRATT, ELAINE
3740 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PRATT, ELAINE
2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064 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: ELAINE PRATT

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: PRATT, ELAINE H
Address: 3740 NE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PRATT, ELAINE H
Address: 2701 NE 42ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ELAINE PRATT

D

07/06/2009

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