2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2008
Secretary of State

DOCUMENT# L06000041837

Entity Name: SPOILED SILLY, LLC

Current Principal Place of Business:

13938 FLORIGOLD DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13938 FLORIGOLD DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 11-3778245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORSE, KRISTIN M
13938 FLORIGOLD DRIVE
WINDERMERE, FL 34786 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: MRS ( ) Delete
Name: REESE, AZURE L MEMBER
Address: 13939 FLORIGOLD DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MRS ( ) Delete
Name: MORSE, KRISTIN M MEMBER
Address: 13938 FLORIGOLD DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MRS ( ) Change (X) Addition
Name: JONAS, ROBIN F MEMBER
Address: 17523 HARBOR WALK DRIVE
City-St-Zip: CORNELIUS, NC 28031

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: KRISTIN MORSE MRS 04/27/2008

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