

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041837

FILED
Mar 01, 2009
Secretary of State

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

ADDITIONS/CHANGES:

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

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

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

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.

03/01/2009

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