

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049314

FILED
Jan 16, 2012
Secretary of State

Entity Name: LISA'S LOOT BAGS AND ACCESSORIES, LLC

Current Principal Place of Business:

3504 HERON ISLAND DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

1514 GEORGIA AVENUE
PALM HARBOR, FL 34683 US

Current Mailing Address:

3504 HERON ISLAND DRIVE
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

1514 GEORGIA AVENUE
PALM HARBOR, FL 34683 US

FEI Number: 20-4869476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODRING, ELIZABETH
3504 HERON ISLAND DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

WOODRING, ELIZABETH
1514 GEORGIA AVENUE
PALM HARBOR, FL 34683 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODRING, ELIZABETH
Address: 1514 GEORGIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

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: ELIZABETH WOODRING

MGRM

01/16/2012

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