2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084481

Entity Name: SIT 'N PRETTY, LLC

FILED Apr 07, 2011 Secretary of State

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

5705 LAKE ERIE ROAD GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

5705 LAKE ERIE ROAD GROVELAND, FL 34736 US

FEI Number: 20-5444325 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:

MAYFIELD, JON E 5705 LAKE ERIE ROAD GROVELAND, FL 34736 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: MGRM

 Name:
 MAYFIELD, JON E

 Address:
 5705 LAKE ERIE ROAD

 City-St-Zip:
 GROVELAND, FL 34736 US

Title: MGRM

 Name:
 MAYFIELD, PETRA

 Address:
 5705 LAKE ERIE ROAD

 City-St-Zip:
 GROVELAND, FL 34736 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 Statues.

SIGNATURE: JON MAYFIELD MGRM 04/07/2011