

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090738

Entity Name: FELICIA LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2248 MERIDIAN BOULEVARD, SUITE H
MINDEN, NV 89423

New Principal Place of Business:

Current Mailing Address:

2248 MERIDIAN BOULEVARD, SUITE H
MINDEN, NV 89423

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 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: MGR () Delete
Name: HOOKER, JANICE
Address: 2248 MERIDIAN BOULEVARD, SUITE H
City-St-Zip: MINDEN, NV 89423

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHELBY, JANICE
Address: 2248 MERIDIAN BOULEVARD, SUITE H
City-St-Zip: MINDEN, NV 89423

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: JANICE SHELBY

MGR

04/06/2009

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