

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097891

FILED
Apr 25, 2010
Secretary of State

Entity Name: FELITA GALE MCNEILL FINE ARTS AND BOUTIQUE, LLC

Current Principal Place of Business:

128 49TH ST. S
ST. PETERSBURG, FL 33707

New Principal Place of Business:

3285 40TH WAY SOUTH
C
ST. PETERSBURG, FL 33707

Current Mailing Address:

128 49TH ST. S
ST. PETERSBURG, FL 33707

New Mailing Address:

3285 40TH WAY SOUTH
C
ST. PETERSBURG, FL 33707

FEI Number: 01-0931994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, FELITA GALE
128 49TH ST. S
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MCNEILL, FELITA GALE
3285 40TH WAY SOUTH
C
ST. PETERSBURG, FL 33707 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MCNEILL, FELITA GALE
Address: 3285 40TH WAY S UNIT C
City-St-Zip: ST. PETERSBURG, FL 33711

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: FELITA GALE MCNEILL

CEO

04/25/2010

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