

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120793

Entity Name: LUCY & ETHEL, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

401 S. PALM AVENUE, #802
SARASOTA, FL 342366831

New Principal Place of Business:

Current Mailing Address:

PO BOX 49165
SARASOTA, FL 342366165

New Mailing Address:

FEI Number: 20-8062869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET, STE. 610
SARASOTA, FL 34236 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: MGRM () Delete
Name: RIVERA, LESLIE S
Address: 401 S PALM AVE, #802
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: METZ, MARY
Address: 401 S PALM AVE, PH-A
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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: LESLIE S RIVERA

MGRM

01/23/2009

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