

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120793

Entity Name: LUCY & ETHEL, LLC

FILED
Apr 09, 2010
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:

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

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:

RIVERA, LESLIE S
401 S PALM AVE
802
SARASOTA, FL 34236 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: LESLIE S RIVERA

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA, LESLIE S
Address: 401 S PALM AVE, #802
City-St-Zip: SARASOTA, FL 34236

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

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: LESLIE S RIVERA

MGRM

04/09/2010

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