

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000120793

Entity Name: LUCY & ETHEL, LLC

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

RIVERA, LESLIE S  
401 S PALM AVE  
802  
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  
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

MGR

03/18/2011

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