

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120793

Entity Name: LUCY & ETHEL, LLC

FILED  
Jan 07, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

401 S. PALM AVENUE, #802  
UNIT 802  
SARASOTA, FL 34236 US

## Current Mailing Address:

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

## New Mailing Address:

401 S. PALM AVENUE, #802  
UNIT 802  
SARASOTA, FL 34236 US

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 68

Title: MGRM  
Name: METZ, MARY R  
Address: 401 S PALM AVE, PH-A  
City-St-Zip: SARASOTA, FL 34236 68

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

01/07/2012

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