

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120797

FILED
Feb 20, 2011
Secretary of State

Entity Name: THE GOVERNOR'S DAUGHTER, LLC

Current Principal Place of Business:

1214 WAVERLY RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1214 WAVERLY RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 14-1988434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, ROBERT W
1214 WAVERLY ROAD
TALLAHASSEE, FL 32312 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: MGR
Name: HOLLOWAY, HOLLAND W
Address: 1214 WAVERLY RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: HOLLOWAY, ROBERT W
Address: 1214 WAVERLY RD
City-St-Zip: TALLAHASSEE, FL 32312

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: HOLLAND HOLLOWAY

MGR

02/20/2011

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