

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000121372

Entity Name: LISA B VARN LLC

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

477 SOUTH MILL VIEW WAY  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

70 FISHERMAN'S COVE  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

477 SOUTH MILL VIEW WAY  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

70 FISHERMAN'S COVE  
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VARN, LISA B  
477 SOUTH MILL VIEW WAY  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

VARN, LISA B  
70 FISHERMAN'S COVE  
PONTE VEDRA BEACH, FL 32082 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: LISA B VARN

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VARN, LISA B  
Address: 70 FISHERMAN'S COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LISA B VARN

MGR

04/11/2011

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