

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055928

FILED
Feb 17, 2012
Secretary of State

Entity Name: OPHELIA'S PASTA HOUSE LLC

Current Principal Place of Business:

1097 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1097 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 84-1686714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPLIN, JAMES R
1097 TAMIAMI TRAIL N STE A
NOKOMIS, FL 34275 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: CHAMPLIN, JAMES R
Address: 1097 TAMIAMI TRAIL N. STE A
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM
Name: CHAMPLIN, NANCY
Address: 1097 TAMIAMI TRAIL N STE A
City-St-Zip: NOKOMIS, FL 34275

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: JAMES CHAMPLIN

MGRM

02/17/2012

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