

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088914

FILED
Aug 02, 2011
Secretary of State

Entity Name: KAREN OF NEW YORK LLC

Current Principal Place of Business:

102 AVE NORTH
BLDG 871
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

KAREN BOTHWELL
873 CARRICK BEND CIRCLE UNIT 101
NAPLES, FL 34110

New Mailing Address:

KAREN BOTHWELL
25120 DIVOT DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 26-2180051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTHWELL, KAREN M
873 CARRICK BEND CIRCLE
UNIT 101
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BOTHWELL, KAREN M
25120 DIVOT DRIVE
BONITA SPRINGS, FL 34135 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: KAREN BOTHWELL

08/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOTHWELL, KAREN M
Address: 25120 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: BOTHWELL, JAMES W
Address: 25120 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: KAREN BOTHWELL

MGR

08/02/2011

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