

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000088914

**FILED**  
**Mar 15, 2012**  
**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  
25120 DIVOT DRIVE  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

**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  
25120 DIVOT DRIVE  
BONITA SPRINGS, FL 34135 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:** 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      03/15/2012

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