

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090165

FILED
Aug 11, 2009
Secretary of State

Entity Name: LADY ON THE GREEN, LLC

Current Principal Place of Business:

4826 CHEVAL BLVD.
LUTZ, FL 33558

New Principal Place of Business:

4826 CHEVAL BLVD
LUTZ, FL 33558

Current Mailing Address:

4826 CHEVAL BLVD.
LUTZ, FL 33558

New Mailing Address:

3959 VAN DYKE ROAD #229
LUTZ, FL 33558

FEI Number: 26-1761306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THORNHILL, TAMMY W
4826 CHEVAL BLVD.
LUTZ, FL 33558 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THORNHILL, TAMMY W
Address: 4826 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TAMMY W THORNHILL

MGR

08/11/2009

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