

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: BOB & BILL'S FLORIDA GIRL, LLC

Current Principal Place of Business:

19 AVENUE DE LA MER, UNIT 301
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

19 AVENUE DE LA MER, UNIT 301
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 32-0222197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER BOSCH LAW, P.A.
4488 N OCEANSHORE BOULEVARD
PALM COAST, FL 32137 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: MESSERLY, WILLIAM F
Address: 19 AVENUE DE LA MER, UNIT 301
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: MESSERLY, LINDA C
Address: 19 AVENUE DE LA MER, UNIT 301
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: REID, ROBERT L JR
Address: 85 AVENUE DE LA MER, UNIT 206
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: REID, ALISON G
Address: 85 AVENUE DE LA MER, UNIT 206
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM F. MESSERLY

MGMR

04/05/2011

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