

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015152

FILED
Apr 18, 2009
Secretary of State

Entity Name: MY FAIRY GODMOTHER, LLC

Current Principal Place of Business:

1575 OCEAN SHORE DRIVE #604
ORMOND BEACH, FL 32176

New Principal Place of Business:

3949 CREE DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

1575 OCEAN SHORE DRIVE #604
ORMOND BEACH, FL 32176

New Mailing Address:

P.O. BOX 9904
DAYTONA BEACH, FL 32120

FEI Number: 26-2148437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPINSKI, FRANCES
1575 OCEAN SHORE DRIVE #604
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

LAPINSKI, FRANCES
3949 CREE DRIVE
ORMOND BEACH, FL 32174 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAPINSKI, FRANCES
Address: 1575 OCEAN SHORE DRIVE #604
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAPINSKI, FRANCES
Address: 3949 CREE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: FRANCES LAPINSKI

MGR

04/18/2009

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