

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018145

Entity Name: PRETTY PLEASE, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

500 GRAND BOULEVARD
SUITE 106
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

500 GRAND BOULEVARD
SUITE 106
DESTIN, FL 32550

New Mailing Address:

FEI Number: 26-2947379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, KEELY M
1216 N. LAKESHORE DR
NICEVILLE, FL 32578 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: P
Name: FELL, KEELY M
Address: 1216 N LAKESHORE DR
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: FELL, MICHAEL F
Address: 1216 N LAKESHORE DR
City-St-Zip: NICEVILLE, FL 32578

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: MICHAEL F. FELL

VP

03/22/2011

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