

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021928

FILED
Apr 15, 2009
Secretary of State

Entity Name: IT'S A BEAUTIFUL MOURNING LLC

Current Principal Place of Business:

2301 E 10TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

503 E JACKSON ST
#315
TAMPA, FL 33602 US

Current Mailing Address:

503 E JACKSON ST
#315
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 26-2074827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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 () Delete
Name: FIELD, WILLIAM R
Address: 2301 E 10TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM () Delete
Name: ZELIGMAN, ANNE J
Address: 2301 E 10TH AVE
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FIELD, ANNE J
Address: 2301 E 10TH AVE
City-St-Zip: TAMPA, FL 33605 US

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: WILLIAM R. FIELD

MGRM

04/15/2009

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