

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022663

Entity Name: OSTOMY SECRETS LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2926 W. VILLA ROSA PARK
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2926 W. VILLA ROSA PARK
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-1859778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, LISA MARIE
2926 W. VILLA ROSA PARK
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BECKER, LISA M
2926 W. VILLA ROSA PARK
TAMPA, FL 33611 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: LISA M BECKER

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECKER, LISA M
Address: 2926 W. VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

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: LISA M BECKER

MGRM

01/13/2011

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