

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028468

FILED
Feb 16, 2010
Secretary of State

Entity Name: HAPPILY EVER AFTER IN KEY WEST, LLC

Current Principal Place of Business:

1075 DUVAL ST C20
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

18 AZALEA
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-2208004 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRIBRAMSKY, STEVEN R
937 FLEMING STREET
KEY WEST, FL 33040 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: BENTLEY, KATHRYN
Address: 18 AZALEA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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: KATHRYN BENTLEY

OWNE

02/16/2010

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