2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028468

Entity Name: HAPPILY EVER AFTER IN KEY WEST, LLC

FILED Sep 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1075 DUVAL ST C20 1528 12TH STREET

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

18 AZALEA 1528 12TH STREET

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIBRAMSKY, STEVEN R 937 FLEMING STREET KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 BENTLEY, KATHRYN

 Address:
 1528 12TH STREET

 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 Statues.

SIGNATURE: KATHRYN BENTLEY OWNE 09/07/2011