

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030085

Entity Name: LIL'S LEGACY, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

784 MACEWEN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

4576 TUSCANA DRIVE
SARASOTA, FL 34241 US

Current Mailing Address:

784 MACEWEN DRIVE
OSPREY, FL 34229

New Mailing Address:

4576 TUSCANA DRIVE
SARASOTA, FL 34241 US

FEI Number: 26-2259945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTERMAN, MARJORY PRES
784 MACEWEN DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

BITTERMAN, MARJORY PRES
4576 TUSCANA DRIVE
SARASOTA, FL 34241 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:

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BITTERMAN, MARJORY
Address: 4576 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241 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: MARJORY BITTERMAN

PRES

01/07/2012

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