

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032607

Entity Name: LUCYPOP SERVICES, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

926 TRUMAN AVE.
KEY WEST, FL 33040 US

New Principal Place of Business:

1104 TRUMAN AVE.
KEY WEST, FL 33040 US

Current Mailing Address:

P.O.BOX 6433
KEY WEST, FL 33040 US

New Mailing Address:

P.O.BOX 6433
KEY WEST, FL 33041 US

FEI Number: 26-2300728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
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: MGR () Delete
Name: SLATER, TARA
Address: P.O. BOX 6433
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLATER, TARA
Address: P.O. BOX 6433
City-St-Zip: KEY WEST, FL 33041 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: TARA SLATER

MGR

03/31/2009

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