

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033046

Entity Name: MY FOUR GIRLS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4001 ROCLINATA PALM COURT
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4001 ROCLINATA PALM COURT
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-2319210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER-KATZ, CINDY
4001 ROCLINATA PALM COURT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PARKER, CINDY T
4001 ROCLINATA PALM COURT
TAMPA, FL 33624 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: CINDY T. PARKER

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, CINDY T
Address: 4001 ROCLINATA PALM COURT
City-St-Zip: TAMPA, FL 33624

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: CINDY T. PARKER

MGRM

01/05/2012

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