

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036432

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** TRACY MODEL & TALENT, LLC

**Current Principal Place of Business:**

1644 CASEY KEY DRIVE  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

1644 CASEY KEY DRIVE  
PUNTA GORDA, FL 33950

**New Mailing Address:**

FEI Number: 33-1211375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TRACY, KEITH M  
1644 CASEY KEY DRIVE  
PUNTA GORDA, FL 33950 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  
Name: TRACY, KATHERINE A  
Address: 1644 CASEY KEY DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR  
Name: TRACY, KEITH M  
Address: 1644 CASEY KEY DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR  
Name: TRACY, JACQUELINE T  
Address: 1644 CASEY KEY DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR  
Name: TRACY, JILLIANN M  
Address: 1644 CASEY KEY DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 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: KEITH M. TRACY

MGR

04/27/2012

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