

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038988

FILED
Feb 05, 2009
Secretary of State

Entity Name: OUR FAIRY GODMOTHER, LLC

Current Principal Place of Business:

5633 STRAND, STE 303
NAPLES, FL 34110

New Principal Place of Business:

5625 STRAND, STE 501
NAPLES, FL 34110

Current Mailing Address:

5633 STRAND, STE 303
NAPLES, FL 34110

New Mailing Address:

5625 STRAND, STE 501
NAPLES, FL 34110

FEI Number: 26-2475450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34102 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: RUBERTO-KEHAYAS, CATERINA
Address: 5051 CASTELLO DRIVE, SUITE 232
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBERTO-KEHAYAS, CATERINA
Address: 5625 STRAND, STE 501
City-St-Zip: NAPLES, FL 34110

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: CATERINA RUBERTO KEHAYAS

MS

02/05/2009

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