

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038988

FILED
Feb 14, 2011
Secretary of State

Entity Name: OUR FAIRY GODMOTHER, LLC

Current Principal Place of Business:

5625 STRAND, STE 501
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5625 STRAND, STE 501
NAPLES, FL 34110

New Mailing Address:

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:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108 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: AARON A. FARMER

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CATERINA RUBERTO-KEHAYAS

MGR

02/14/2011

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