

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040014

Entity Name: LE PINK RIBBON LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

125 WEST 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

125 WEST 23RD STREET
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 26-2189774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, AMANDA
5407 WYMORE RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WATSON, AMANDA
1106 INDIANA AVE.
LYNN HAVEN, FL 32444 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATSON, AMANDA
Address: 5407 WYMORE RD
City-St-Zip: PANAMA CITY, FL 32404

Title: MGR () Delete
Name: SURBER, SHEILA
Address: 9236 KINGSWOOD RD
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, AMANDA
Address: 1106 INDIANA AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEILA SURBER

MGR

04/28/2009

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