

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042707

FILED
Apr 12, 2010
Secretary of State

Entity Name: ANNE MARIE'S, LLC.

Current Principal Place of Business:

5048 BEACH DR. SE
UNIT B
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

3007 6TH ST. SOUTH
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

5048 BEACH DR. SE
UNIT B
ST. PETERSBURG, FL 33705 US

New Mailing Address:

3007 6TH ST. SOUTH
ST. PETERSBURG, FL 33705 US

FEI Number: 35-3563229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSELTON, ANNE M OWNER
5048 BEACH DR. SE
B
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

HOSELTON, ANNE M OWNER
3007 6TH ST. SOUTH
ST. PETERSBURG, FL 33705 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOSELTON, ANNE
Address: 3007 6TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 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: ANNE M HOSELTON

MGRM

04/12/2010

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