2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042707

Entity Name: ANNE MARIE'S, LLC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3007 6TH ST. SOUTH

ST. PETERSBURG, FL 33705 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOSELTON, ANNE M OWNER STRAKAL, ANNE M OWNER 3007 6TH ST. SOUTH 3007 6TH ST. SOUTH

ST. PETERSBURG, FL 33705 US 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: ANNE M. STRAKAL 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRAKAL, 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 Statues.

SIGNATURE: ANNE M. STRAKAL MGRM 04/21/2011