

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049556

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE LOUVER SHOP OF ST PETERSBURG LLC

Current Principal Place of Business:

7655 CITRUS BLOSSOM DRIVE
LAND O LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

7655 CITRUS BLOSSOM DRIVE
LAND O LAKES, FL 34637

New Mailing Address:

FEI Number: 26-2183018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSE, KIM
7655 CITRUS BLOSSOM DRIVE
LAND O LAKES, FL 34637 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: MGRM
Name: DEROSE, MARK
Address: 7655 CITRUS BLOSSOM DRIVE
City-St-Zip: LAND O LAKES, FL 34637

Title: MGRM
Name: DEROSE, KENNETH
Address: 7655 CITRUS BLOSSOM DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: MARK DEROSE

MR

04/29/2011

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