

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053096

Entity Name: LA PETITE ANTHOS, LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

12550 LEATHERLEAF DR
TAMPA, FL 33626

New Principal Place of Business:

1371 PLAYMOOR DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

12550 LEATHERLEAF DR
TAMPA, FL 33626

New Mailing Address:

1371 PLAYMOOR DRIVE
PALM HARBOR, FL 34683

FEI Number: 26-2772289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR
100 SECOND AVE SOUTH
STE 701
ST PETERSBURG, FL 33701 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: SARAVANOS, IRENE
Address: 1371 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: SARAVANOS, ANTONIOS
Address: 1371 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: SARAVANOS, ALEXANDRA
Address: 1371 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: ANTONIOS SARAVANOS

MGRM

04/10/2011

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