

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081242

Entity Name: LIL' FEATS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

510 EAST NASA BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 510118
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDISH, JENNY
510 EAST NASA BLVD
MELBOURNE, FL 32901 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: PRES
Name: REDISH, JENNY L
Address: 510 EAST NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901 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: JENNY REDISH

PRES

01/05/2010

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