

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097343

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE PAMPERED PRINCESS MARKETING, LLC

Current Principal Place of Business:

1530 VILLA CAPRI CIRCLE
UNIT #209
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

1530 VILLA CAPRI CIRCLE
UNIT #209
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 80-0281062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, KRYSTAL
1530 VILLA CAPRI CIRCLE
UNIT #209
ODESSA, FL 33556 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: KENNEDY, KRYSTAL
Address: 1530 VILLA CAPRI CIRCLE, UNIT #209
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: DE ANDREA, BRIANNA
Address: 12336 CLOVERSTONE DRIVE
City-St-Zip: TAMPA, FL 33624

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: KRYSTAL KENNEDY

MGRM

04/15/2011

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