

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114755

FILED
Mar 22, 2011
Secretary of State

Entity Name: PRETTY PLEASE FRANCHISING, LLC.

Current Principal Place of Business:

1216 NORTH LAKESHORE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1216 NORTH LAKESHORE DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-3951093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, MICHAEL F MGR
1216 NORTH LAKESHORE DRIVE
NICEVILLE, FL 32578 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: MGR
Name: FELL, KEELY M
Address: 1216 NORTH LAKESHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGR
Name: FELL, MICHAEL F
Address: 1216 NORTH LAKESHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: S
Name: FELL, KEELY M
Address: 1216 NORTH LAKESHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: MICHAEL FELL

MGR

03/22/2011

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