

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114755

FILED
Mar 20, 2012
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:

FELL, MICHAEL F
1216 NORTH LAKESHORE DRIVE
NICEVILLE, FL 32578 US

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: MICHAEL FELL

03/20/2012

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

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

03/20/2012

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