

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000006031

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** PENELOPE'S OF VERO BEACH, LLC

**Current Principal Place of Business:**

824 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963

**New Principal Place of Business:**

3121 OCEAN DR  
VERO BEACH, FL 32963

**Current Mailing Address:**

824 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963

**New Mailing Address:**

3121 OCEAN DR  
VERO BEACH, FL 32963

**FEI Number:** 26-4086064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELY, ELISABETH  
824 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

ELY, ELISABETH  
3121 OCEAN DR  
VERO BEACH, FL 32963 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: ELISABETH ELY

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ELY, ELISABETH  
Address: 3121 OCEAN DR  
City-St-Zip: VERO BEACH, FL 32963

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: ELISABETH ELY

MGRM

03/15/2011

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