

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007231

FILED
Apr 20, 2011
Secretary of State

Entity Name: GAS LAMP TEA COMPANY, LLC

Current Principal Place of Business:

8078 34TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49330
SAINT PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 26-4095680 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIDY, JAMIE E
8078 34TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 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: FRIDY, JAMIE E
Address: 8078 34TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: MGR
Name: FRIDY, WARREN E III
Address: 8078 34TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 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: JAMIE E FRIDY

MGR

04/20/2011

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