

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009158

Entity Name: MARY'S MESSAGE, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

204 SE 21 STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

204 SE 21 STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-4224343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGGLE, MARY K
204 SE 21 STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BARTON, MARY K
204 SE 21 STREET
FORT LAUDERDALE, FL 33316 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: MARY K BARTON

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTON, MARY K
Address: 204 SE 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARY K BARTON

MGRM

04/18/2011

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