

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009491

Entity Name: LACE LINGERIE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 MAIN STREET SUITE 106
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

6023 FLORIDA AVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

100 MAIN STREET SUITE 106
SAFETY HARBOR, FL 34695

FEI Number: 90-0440733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PAULINE
6023 FLORIDA AVE
NEW PORT RICHEY, FL 34653 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: SMITH, PAULINE
Address: 6023 FLORIDA AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: PAULINE SMITH

MGR

04/29/2011

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