

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011681

FILED
Mar 10, 2011
Secretary of State

Entity Name: INCHES AND POUNDS, LLC

Current Principal Place of Business:

3583 WEMBLEG WAY SUITE 103
PALM HARBOR, FL 34685

New Principal Place of Business:

3583 WEMBLEG WAY SUITE 103
PALM HARBOR, FL 34685 US

Current Mailing Address:

8145 MEADOWVIEW PL
TRINITY, FL 34655

New Mailing Address:

8145 MEADOWVIEW PL
TRINITY, FL 34655 US

FEI Number: 80-0560035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANNELLO, DEAN
8145 MEADOWVIEW PL
TRINITY, FL 34655 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: MGRM
Name: YANNELLO, DEAN J
Address: 8145 MEADOWVIEW PL
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM
Name: RUSSELL, SONIA
Address: 3583 WEMBLEG WAY SUITE 103
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGR
Name: VICKMAN, LARRY
Address: 5323 EAST BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: MGR
Name: RITT, STEVE
Address: 7124 FALLBROOK COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR
Name: TAMBAKIS-ODOM, CONSTANCE
Address: 12 NUN ST
City-St-Zip: WILMINGTON, FL 28401 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: DEAN YANNELLO

MGRM

03/10/2011

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