

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024404

FILED
Jan 20, 2010
Secretary of State

Entity Name: SUSAN'S INTERNET STORE, LLC

Current Principal Place of Business:

111 N POMPANO BEACH BLVD 1708
POMPANO BEACH, FL 33062

New Principal Place of Business:

111 N POMPANO BEACH BLVD 1708
1708
POMPANO BEACH, FL 33062

Current Mailing Address:

111 N POMPANO BEACH BLVD 1708
POMPANO BEACH, FL 33062

New Mailing Address:

111 N POMPANO BEACH BLVD 1708
1708
POMPANO BEACH, FL 33062

FEI Number: 26-4454705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SUSAN M
111 N POMPANO BEACH BLVD 1708
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PHILLIPS, SUSAN M
111 N POMPANO BEACH BLVD 1708
1708
POMPANO BEACH, FL 33062 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: SUSAN M. PHILLIPS

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, SUSAN M
Address: 111 N POMPANO BEACH BLVD 1708
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: PHILLIPS, JAMES J
Address: 111 N POMPANO BEACH BLVD 1708
City-St-Zip: POMPANO BEACH, FL 33062

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: SUSAN M. PHILLIPS

OWNE

01/20/2010

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