

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: SUSAN'S INTERNET STORE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1708
POMPANO BEACH, FL 33062 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: 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

MGRM

01/18/2012

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