

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042514

Entity Name: BETH'S PETISserie, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

475 2ND ST N #302
ST PETESBURG, FL 33701 US

New Principal Place of Business:

2614 W WYOMING AVE
TAMPA, FL 33611 US

Current Mailing Address:

475 2ND ST N
302
ST PETERSBURG, FL 33701

New Mailing Address:

2614 W WYOMING AVE
TAMPA, FL 33611 US

FEI Number: 26-4794986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKIN, BETH M
475 2ND ST N
302
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ATKIN, BETH M
2614 W WYOMING AVE
TAMPA, FL 33611 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: BETH ATKIN

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATKIN, BETH M
Address: 2614 W WYOMING AVE
City-St-Zip: TAMPA, FL 33611 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: BETH ATKIN

PRES

04/06/2011

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