

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053214

Entity Name: LIL PRINCESS LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

3099 HAMBLIN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

3132 FORTUNE WAY
STE D33
WELLINGTON, FL 33414

Current Mailing Address:

3099 HAMBLIN WAY
WELLINGTON, FL 33414

New Mailing Address:

3132 FORTUNE WAY
STE D33
WELLINGTON, FL 33414

FEI Number: 61-1597946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSERMAN, KAREN S
3099 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WASSERMAN, KAREN S
3132 FORTUNE WAY STE D33
WELLINGTON, FL 33414 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WASSERMAN, KAREN S
Address: 3132 FORTUNE WAY STE D33
City-St-Zip: WELLINGTON, FL 33414

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: KAREN WASSERMAN

MGR

04/05/2010

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