

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000053214

FILED
Jul 01, 2010
Secretary of State

Entity Name: LIL PRINCESS LLC

Current Principal Place of Business:

3132 FORTUNE WAY
STE D33
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3132 FORTUNE WAY
STE D33
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 61-1597946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: WASSERMAN, BRIAN P
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

07/01/2010

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