

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062122

FILED
Mar 27, 2011
Secretary of State

Entity Name: THE GLASS SLIPPER TEA COTTAGE, LLC

Current Principal Place of Business:

222 STAFF DRIVE NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

624-B PELICAN DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-1069433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SHIRLEY J
624-B PELICAN DRIVE
FORT WALTON BEACH, FL 32548 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: SIMPSON, SHIRLEY J
Address: 624-B PELICAN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM
Name: SIMPSON, JAMES V
Address: 624-B PELICAN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES VICTOR SIMPSON

MGRM

03/27/2011

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