

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073030

Entity Name: NUTHIN FANCY LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1700 SE HAMMERLY STREET
LEE, FL 32059 US

New Principal Place of Business:

1586 SE HAMMERLY STREET
LEE, FL 32059 US

Current Mailing Address:

P.O. BOX 356
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 80-0492260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KESSLER, JO ANN
1700 SE HAMMERLY STREET
LEE, FL 32059 US

Name and Address of New Registered Agent:

KESSLER, JO ANN
1586 SE HAMMERLY STREET
LEE, FL 32059 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KESSLER, JO ANN
Address: P.O. BOX 356
City-St-Zip: MADISON, FL 32341 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: JO ANN KESSLER

P

04/26/2010

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