

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074818

Entity Name: A DIVINE SHINE, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

11641 GRANDBAY BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

11415 TUSCARORA LANE
CLERMONT, FL 34715 US

Current Mailing Address:

11641 GRANDBAY BLVD
CLERMONT, FL 34711 US

New Mailing Address:

11415 TUSCARORA LANE
CLERMONT, FL 34715 US

FEI Number: 27-0758784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER, ANNETTE J
11641 GRANDBAY BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SASSER, ANNETTE J
11415 TUSCARORA LANE
CLERMONT, FL 34715 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:

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SASSER, ANNETTE J PRES
Address: 11415 TUSCARORA LANE
City-St-Zip: CLERMONT, FL 34715 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: ANNETTE SASSER

PRES

03/26/2012

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