

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077967

FILED
Feb 17, 2011
Secretary of State

Entity Name: VERMILION DOLLAR LIPS, LLC

Current Principal Place of Business:

2202 N WESTSHORE BLVD SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

11907 KEATING DRIVE
TAMPA, FL 33626

Current Mailing Address:

2202 N WESTSHORE BLVD SUITE 200
TAMPA, FL 33607

New Mailing Address:

11907 KEATING DRIVE
TAMPA, FL 33626

FEI Number: 27-0728599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: HOOVER, ROBIN C
Address: 11907 KEATING DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: GORDON, ROBERT W
Address: 1120 EAST KENNEDY BLVD, #1216
City-St-Zip: TAMPA, FL 33602

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: ROBIN C. HOOVER

MGR

02/17/2011

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