2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077967

Entity Name: VERMILION DOLLAR LIPS, LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11907 KEATING DRIVE 11907 KEATING DRIVE TAMPA, FL 33626 UN

Current Mailing Address: New Mailing Address:

11907 KEATING DRIVE TAMPA, FL 33626 11907 KEATING DRIVE TAMPA, FL 33626 UN

FEI Number: 27-0728599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N HIGHLAND AVE TAMPA, FL 33602 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

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 Statues.

SIGNATURE: ROBIN C. HOOVER MGR 01/18/2012