

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 04, 2010
Secretary of State

Entity Name: ANNABELLE BUTTERFLY, LLC

Current Principal Place of Business:

5332 GULFPORT BLVD
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5332 GULFPORT BLVD
GULFPORT, FL 33707

New Mailing Address:

4645 8TH AVE N
SAINT PETERSBURG, FL 33713 US

FEI Number: 27-0797824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID C HASTINGS, CPA
2207 54TH ST S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

DOWNING, JAY D
125 GULF BLVD
INDIAN ROCKS BEACH, FL 33774 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: JAY D DOWNING

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENNISON, CAROL ANN
Address: 4645 8TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

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: CAROL ANN DENNISON

MGRM

02/04/2010

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