

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087551

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE SPOTTED GIRAFFE, LLC

Current Principal Place of Business:

5500 NW DUNN RD.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

3376 NW FEDERAL HWY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

5500 NW DUNN RD.
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 27-0904304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MOONEY, LAURA K MANAGER
5500 NW DUNN ROAD
PORT ST LUCIE, FL 34983 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: LAURA K MOONEY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOONEY, LAURA K
Address: 5500 NW DUNN RD.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MMBR
Name: MOONEY, PATRICK R
Address: 5500 NW DUNN ROAD
City-St-Zip: PORT ST LUCIE, FL 34983 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: LAURA K. MOONEY

MGRM

04/28/2011

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