

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088151

FILED
Jan 05, 2011
Secretary of State

Entity Name: HAPPY COUPLE ENTERPRISES, LLC

Current Principal Place of Business:

11746 FOREST MERE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3454 HANCOCK BRIDGE PARKWAY B-5
NORTH FORT MYERS, FL 33903

Current Mailing Address:

11746 FOREST MERE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

3454 HANCOCK BRIDGE PARKWAY B-5
NORTH FORT MYERS, FL 33903

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, RUTH
11746 FOREST MERE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NICHOLLS, RUTH
3454 HANCOCK BRIDGE PARKWAY B-5
NORTH FORT MYERS, FL 33903 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: RUTH NICHOLLS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLLS, RUTH
Address: 3454 HANCOCK BRIDGE PARKWAY B-5
City-St-Zip: NORTH FORT MYERS, FL 33903

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: RUTH NICHOLLS

MGRM

01/05/2011

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