

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088151

FILED
Apr 02, 2012
Secretary of State

Entity Name: HAPPY COUPLE ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0918646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LADAS, 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 LADAS

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LADAS, 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 LADAS

MGRM

04/02/2012

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