

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090669

FILED
Apr 30, 2010
Secretary of State

Entity Name: ETERNAL BLISS BRIDAL, LLC

Current Principal Place of Business:

9516 WILLIAMSBURG DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

75 KING STREET SUITE 113
ST. AUGUSTIN, FL 32084 US

Current Mailing Address:

9516 WILLIAMSBURG DRIVE
WINTER HAVEN, FL 33884 US

New Mailing Address:

75 KING STREET SUITE 113
ST. AUGUSTIN, FL 32084 US

FEI Number: 27-0979775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, MATTHEW S
9516 WILLIAMSBURG DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BATES, MATTHEW S
22 M L KING AVE APT 2
ST. AUGUSTINE, FL 32084 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: MATTHEW S BATES

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATES, MATTHEW S
Address: 22 M L KING AVE APT 2
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: TIGRANYAN, LIANNA
Address: 22 M L KING AVE APT 2
City-St-Zip: ST. AUGUSTINE, FL 32084 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: MATTHEW S BATES

MGM

04/30/2010

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