

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094633

Entity Name: ANNIE OAKLEY'S, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

13 VILLAGE DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

13 VILLAGE DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVE., SUITE 210
DAYTONA BEACH, FL 32174 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA BARBERA, DENISE
Address: 13 VILLAGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: LABARBARA, PETER
Address: 13 VILLAGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: DENISE LA BARBERA

MGRM

05/04/2010

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