

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101730

FILED
Apr 20, 2010
Secretary of State

Entity Name: ITSY BITSY DESIGN AND BOUTIQUE LLC

Current Principal Place of Business:

7418 COVE TERRACE
SARASOTA, FL 34231 US

New Principal Place of Business:

2447 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Current Mailing Address:

7418 COVE TERRACE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 27-1154605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VOIGT, MELINDA A
7418 COVE TERRACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: VOIGT, MELINDA A
Address: 7418 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: SULLIVAN, SUE R
Address: 1501 SOUTH DR
City-St-Zip: SARASOTA, FL 34239 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: MELINDA A VOIGT

MGRM

04/20/2010

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