

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101730

FILED
Apr 09, 2011
Secretary of State

Entity Name: ITSY BITSY DESIGN AND BOUTIQUE LLC

Current Principal Place of Business:

2447 BEE RIDGE ROAD
SARASOTA, FL 34239 US

New Principal Place of Business:

2439 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Current Mailing Address:

2447 BEE RIDGE ROAD
SARASOTA, FL 34239 US

New Mailing Address:

2439 BEE RIDGE ROAD
SARASOTA, FL 34239 US

FEI Number: 27-1154605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SUE
2447 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SULLIVAN, SUE R
2439 BEE RIDGE ROAD
SARASOTA, FL 34239 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: SUE R SULLIVAN

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: SUE R SULLIVAN

MGRM

04/09/2011

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