

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108738

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEW MOMMY MAKEOVER LLC

Current Principal Place of Business:

242 E, LAMB DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

85 HACKBERRY WAY
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

242 E, LAMB DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

85 HACKBERRY WAY
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-1431563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, JOHN W
242 E, LAMB DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

RIDDLE, JOHN W
85 HACKBERRY WAY
SANTA ROSA BEACH, FL 32459 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIDDLE, COLLEEN C
Address: 85 HACKBERRY WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: COLLEEN RIDDLE

MGRM

03/15/2011

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