

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110164

Entity Name: LADY AND LUCY, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

13759 HERON CIRCLE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13759 HERON CIRCLE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-1314547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, DOUGLAS J
2559 NURSERY ROAD
SUITE A
CLEARWATER, FL 33764 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: WALDRON, JANICE T
Address: 13759 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

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: JANICE T. WALDRON

MGRM

01/11/2011

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