

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114205

FILED
Apr 27, 2011
Secretary of State

Entity Name: GIRLFRIENDS GETAWAY, LLC

Current Principal Place of Business:

6405 - 16TH AVE DRIVE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

7640 FOREST WAY
ROSCOE, IL 61073

New Mailing Address:

FEI Number: 27-1457380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMBONI, PATRICIA
6405 - 16TH AVE DRIVE WEST
BRADENTON, FL 34209 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: MGR
Name: CAMBONI, PATRICIA
Address: 6405 - 16TH AVE DRIVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: TAYLOR, ANGELA A
Address: 7640 FOREST WAY
City-St-Zip: ROSCOE, IL 61073

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: ANGELA A. TAYLOR

MGR

04/27/2011

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