

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005348

FILED
Mar 07, 2011
Secretary of State

Entity Name: RUTHIE'S ONLINE STORE, LLC

Current Principal Place of Business:

10221 EDENDALE LANE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

10221 EDENDALE LANE
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 27-3409773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PARKWAY, STE. 5
GULF BREEZE, FL 32561 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: JENNINGS, RUTH
Address: 10221 EDENDALE LANE
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM
Name: SWANSON, JENNIFER
Address: 10221 EDENDALE LANE
City-St-Zip: CANTONMENT, FL 32533

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: RUTH JENNINGS

MGR

03/07/2011

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