

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010562

Entity Name: LOUISE DARNELL LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

111 PARIDISO PLACE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

111 PARIDISO PLACE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

1405 CONSTITUTION DRIVE
PORT SAINT JOE, FL 32456 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DARNELL, LOUISE MS.
1405 CONSTITUTION DRIVE
PORT SAINT JOE, FL 32456 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: LOUISE DARNELL

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARNELL, LOUISE
Address: 1405 CONSTITUTION DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456 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: LOUISE DARNELL

MGRM

01/20/2011

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