

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011818

FILED
May 11, 2011
Secretary of State

Entity Name: YBOR CITY TATTOO COMPANY LLC

Current Principal Place of Business:

1728 E. 7TH AVE
YBOR CITY, FL 33605

New Principal Place of Business:

1730 E. 7TH AVE
YBOR CITY, FL 33605

Current Mailing Address:

1728 E. 7TH AVE
YBOR CITY, FL 33605

New Mailing Address:

1730 E. 7TH AVE
YBOR CITY, FL 33605

FEI Number: 27-2010790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIELI, PATRICK S
24319 TWIN LAKE RD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

RIELI, PATRICK S
1730 EAST 7TH AVENUE
TAMPA, FL 33605 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: _____

05/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIELI, PATRICK S
Address: 1730 E. 7TH AVE
City-St-Zip: YBOR CITY, FL 33605

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: PATRICK RIELI

MGRM

05/11/2011

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