2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015939

Entity Name: BOMBSHELLS, LLC.

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20041 SOUTH TAMIAMI TRAIL SUITE 8

ESTERO, FL 33928 UN

Current Mailing Address: New Mailing Address:

18370 TULIP ROAD 17161 CORAL CAY LANE FORT MYERS, FL 33967 FORT MYERS, FL 33908

FEI Number: 27-1880925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCELNIK, LISA L

18370 TULIP ROAD
FORT MYERS, FL 33967 US

OCELNIK, LISA L

17161 CORAL CAY LANE
FORT MYERS, FL 33908 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: LISA L. OCELNIK 09/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OCELNIK, LISA L

 Address:
 17161 CORAL CAY LANE

 City-St-Zip:
 FORT MYERS, FL 33908 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 Statues.

SIGNATURE: LISA L. OCELNIK CEO 09/27/2012