

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018201

Entity Name: PETITE SURPRISE LLC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

2885 SE OCEAN BOULEVARD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

723 PARKWAY DRIVE
STUART, FL 34996

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACUZZI, MOLLY B
723 SE PARKWAY DRIVE
STUART, FL 34996 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRACUZZI, MOLLY B
Address: 723 PARKWAY DRIVE
City-St-Zip: STUART, FL 34996

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: MOLLY B. STRACUZZI

MGR

04/02/2011

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