

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021669

FILED
Mar 07, 2011
Secretary of State

Entity Name: CINDERELLA CARRIAGES OF PENSACOLA, LLC

Current Principal Place of Business:

4700 BLUE RIBBON DRIVE
MILTON, FL 32583 US

New Principal Place of Business:

4700 BLUE RIBBON DR
MILTON, FL 32583 US

Current Mailing Address:

4700 BLUE RIBBON DRIVE
MILTON, FL 32583 US

New Mailing Address:

4700 BLUE RIBBON DR
MILTON, FL 32583 US

FEI Number: 27-1995012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNDIN, CHARITY L
4700 BLUE RIBBON DRIVE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

GRUNDIN, CHARITY L
4700 BLUE RIBBON DR
MILTON, FL 32583 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRUNDIN, CHARITY L
Address: 4700 BLUE RIBBON DR
City-St-Zip: MILTON, FL 32583 US

Title: MGRM
Name: GRUNDIN, JOSEPH A
Address: 4700 BLUE RIBBON DR
City-St-Zip: MILTON, FL 32583 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: CHARITY L GRUNDIN

MGRM

03/07/2011

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