

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022574

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE STRAW LADY GROUP, L.L.C.

Current Principal Place of Business:

1503 WEST JEFFERSON STREET #3
QUINCY, FL 32351

New Principal Place of Business:

1509 WEST JEFFERSON STREET #3
QUINCY, FL 32351

Current Mailing Address:

3100 HICKORY STREET
NAVARRE, FL 32566

New Mailing Address:

171 BEAR CREEK ROAD
QUINCY, FL 32351

FEI Number: 27-2059202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASINO, PHILIP M SR
3100 HICKORY STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

TAMEZ, GINGER L
171 BEAR CREEK ROAD
QUINCY, FL 32351 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: GINGER L TAMEZ

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAMEZ, GINGER L
Address: 171 BEAR CREEK ROAD
City-St-Zip: QUINCY, FL 32351

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: GINGER L TAMEZ

MGR

01/05/2011

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