

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027170

Entity Name: I AM MERMAID LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

126 EAST JEFFERSON ST.
#3
ORLANDO, FL 32801 US

Current Mailing Address:

126 EAST JEFFERSON ST.
#3
ORLANDO, FL 32801 US

New Principal Place of Business:

5200 S ATLANTIC AVE
2405
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

5200 S ATLANTIC AVE
2405
NEW SMYRNA BEACH, FL 32169 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGON LAW GROUP
126 E JEFFERSON ST
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CASTILLE, HALEY H
5300 S. ATLANTIC AVE.
2405
NEW SMYNA BEACH, FL 32169 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: HALEY HUNT CASTILLE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTILLE, HALEY
Address: 2904 KIRKCALDY LANE
City-St-Zip: BIRMINGHAM, AL 35242

Title: COO
Name: CASTILLE, SIMEON J
Address: 2904 KIRKCALDY LANE
City-St-Zip: BIRMINGHAM, AL 35242 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: HALEY HUNT CASTILLE

CEO

02/16/2011

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