

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028837

FILED
Apr 29, 2011
Secretary of State

Entity Name: TATTITUDES BODY ART, "LLC"

Current Principal Place of Business:

4110 WILLOW OAK RD
MULBERRY, FL 33860 US

New Principal Place of Business:

5510 JENNINGS RD
HAINES CITY, FL 33844 US

Current Mailing Address:

4110 WILLOW OAK RD
MULBERRY, FL 33860 US

New Mailing Address:

5510 JENNINGS RD
HAINES CITY, FL 33844 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, SUSAN
9404 BOB WHITE DR
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

SMITH, RANDALL L
5510 JENNINGS RD.
HAINES CITY, FL 33844 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: RANDALL L. SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, COLLEEN R
Address: 5510 JENNINGS RD
City-St-Zip: HAINES CITY, FL 33844 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: COLLEEN SMITH

MGRM

04/29/2011

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