2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029445

Entity Name: FAIRY TAILS LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 AVENIDA MADERA 230 AVENIDA MADERA SARASOTA, FL 34242 SIESTA KEY, FL 34242

Current Mailing Address: New Mailing Address:

230 AVENIDA MADERA 230 AVENIDA MADERA SARASOTA, FL 34242 SIESTA KEY, FL 34242

FEI Number: 27-2070060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, CAMILLE BELL, CAMILLE N
3937 HAMILTON CLUB CIRCLE 3937 HAMILTON CLUB CIRCLE
SARASOTA, FL 34242 US SARASOTA, FL 34242 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: CAMILLE BELL 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELL, CAMILLE

Address: 3937 HAMILTON CLUB CIRCLE City-St-Zip: SARASOTA, FL 34242

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 Statues.

SIGNATURE: CAMILLE BELL MGRM 01/05/2011