

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029567

Entity Name: JUST 4 GIRLS, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

15074 TOPSAIL COURT
NAPLES, FL 34119 US

New Principal Place of Business:

1485 PINE RIDGE ROAD
#4
NAPLES, FL 34109 US

Current Mailing Address:

15074 TOPSAIL COURT
NAPLES, FL 34119 US

New Mailing Address:

1485 PINE RIDGE ROAD
#4
NAPLES, FL 34109 US

FEI Number: 27-2149798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

NICHOLS, MARY F
15074 TOPSAIL COURT
NAPLES, FL 34119 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: MARY NICHOLS

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLS, MARY F
Address: 15074 TOPSAIL COURT
City-St-Zip: NAPLES, FL 34119 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: MARY F. NICHOLS

MGRM

03/10/2011

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