2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029567

Entity Name: JUST 4 GIRLS, LLC

FILED Apr 10, 2012 Secretary of State

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

1485 PINE RIDGE ROAD

#4 NAPLES, FL 34109 U

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARY F. NICHOLS MGR 04/10/2012