

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055468

Entity Name: SELECT SHROOMS LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

582 MARMORA AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

582 MARMORA AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-4696049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOX, ANTHONY D
582 MARMORA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: BOX, DIANA J
Address: 582 MARMORA AVE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: BOX, DAVID P
Address: 582 MARMORA AVE
City-St-Zip: TAMPA, FL 33606

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: DAVID BOX

MGRM

04/27/2011

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