

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058621

FILED
Feb 21, 2011
Secretary of State

Entity Name: LADYBIRD & FRIENDS LLC

Current Principal Place of Business:

5680 GULF BREEZE PKWY.
UNIT D-9
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2168
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 27-2835200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: GAUDIN, RAYMOND
Address: P.O. BOX 2168
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGR
Name: GAUDIN, JUSTIN
Address: 1125 SEA BREEZE LANE
City-St-Zip: GULF BREEZE, FL 32563

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: RAYMOND GAUDIN

MGRM

02/21/2011

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