

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064710

Entity Name: FOSSILS OF VENICE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

320 BROWNS ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

320 BROWNS ROAD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 46-0648001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W LEE
1800 SECOND STREET STE 971
SARASOTA, FL 34236 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: MRS
Name: MICHELLE R CROSS
Address: 320 BROWNS RD
City-St-Zip: NOKOMIS, FL 34275

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: MICHELLE R CROSS

MRS

04/26/2011

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