

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068646

Entity Name: HE, SHE & ME, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2701 CLEVELAND AVE
3
FT MYERS, FL 33901

New Principal Place of Business:

2701 CLEVELAND AVE
3
FORT MYERS, FL 33901

Current Mailing Address:

%JOHN M. WICKER, ESQ
P O DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

%JOHN M. WICKER, ESQ
P O DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 27-2956091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD
STE 101
FT MYERS, FL 33907 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: HULL, MELODY
Address: 15330 SAM SNEAD LN
City-St-Zip: FORT MYERS, FL 33917

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: MELODY HULL

MGRM

03/14/2011

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