

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076037

Entity Name: REBECCA THYSSEN, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

GRAND COQUINA
3333 SOUTH ATLANTIC AVE., #203
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

GRAND COQUINA
3333 SOUTH ATLANTIC AVE., #2103
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

C/O REBECCA THYSSEN
344 PINESTRAW CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-3106435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYSSEN, REBECCA
344 PINESTRAW CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: MGR
Name: THYSSEN, REBECCA
Address: 344 PINESTRAW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: REBECCA THYSSEN MGR 02/17/2011

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