2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086500

Entity Name: JILL DENUCCI LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2211 SUNNYVIEW DRIVE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2211 SUNNYVIEW DRIVE OVIEDO, FL 32765

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
220

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
221

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

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: STEVEN M. KLEINBERGER 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DENUCCI, JILL

Address: 2211 SUNNYVIEW DRIVE City-St-Zip: OVIEDO, FL 32765

Title: MGR Name: UCCI, THAO

Address: 5627 CATSKILL COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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 Statues.

SIGNATURE: JILL DENUCCI MGR 04/26/2011