

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100597

FILED
Mar 02, 2011
Secretary of State

Entity Name: PRISON WEIGHTS & TATS, LLC

Current Principal Place of Business:

1281 N. OCEAN DR.
123
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

4500 NORTH FLAGLER DR
A11
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1281 N. OCEAN DR.
123
SINGER ISLAND, FL 33404 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JAMES DEVEY GROUP, LLC
1281 N. OCEAN DR.
123
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

JAMES DEVEY GROUP, LLC
4500 NORTH FLAGLER DR
A11
WEST PALM BEACH, FL 33407 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: JAMES E DEVEY JR

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMES DEVEY GROUP, LLC
Address: 4500 NORTH FLAGLER DR A11
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM
Name: DEVEY, JAMES E JR
Address: 4500 NORTH FLAGLER DR A11
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JAMES E DEVEY JR

MGRM

03/02/2011

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