2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105678

Entity Name: FELICITEAS LLC

FILED Apr 30, 2011 Secretary of State

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

3051/2 W.ROBERTSON STREET 2590 WALKER RD BRANDON, FL 33511 US

LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

3051/2 W.ROBERTSON STREET 2590 WALKER RD

BRANDON, FL 33511 LAKELAND, FL 33810 US

FEI Number: 80-0650640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOOD, ALICIA B WOOD, ALICIA B 3051/2 W.ROBERTSON STREET 2590 WALKER RD

BRANDON, FL 33511 US LAKELAND, FL 33810 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.

04/30/2011 SIGNATURE: ALICIA B. WOOD

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WOOD, ALICIA B Name: Address: 2590 WALKER RD. City-St-Zip: LAKELAND, FL 33810

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: ALICIA B.WOOD **MGRM** 04/30/2011