

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111482

FILED
Jan 19, 2011
Secretary of State

Entity Name: SPICE TO GO, LLC

Current Principal Place of Business:

12541 METRO PARKWAY, UNIT 5
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12541 METRO PARKWAY, UNIT 5
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 03-0457070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 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: BOGNER, THOMAS M
Address: 12541 METRO PARKWAY, UNIT 5
City-St-Zip: FT. MYERS, FL 33966

Title: MGR
Name: BARNWELL, DAVID B
Address: 12541 METRO PARKWAY, UNIT 5
City-St-Zip: FT. MYERS, FL 33966

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: DAVID B. BARNWELL

MGR

01/19/2011

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