

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111570

Entity Name: ELF ON YOUR SHELF, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

210 NORFOLK PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

210 NORFOLK PLACE
CELEBRATION, FL 34747

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:

WARNER, DANIELLE
210 NORFOLK PLACE
CELEBRATION, FL 34747 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: WARNER, DANIELLE
Address: 210 NORFOLK PLACE
City-St-Zip: CELEBRATION, FL 34747

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: DANIELLE WARNER

MGR

02/10/2012

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