

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124533

FILED
Apr 27, 2012
Secretary of State

Entity Name: LADY ANNE ENTERPRISES, LLC

Current Principal Place of Business:

6650 LOST LAKE CT.
JUPITER, FL 33458 US

New Principal Place of Business:

16106 75TH AVE., NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6650 LOST LAKE CT.
JUPITER, FL 33458 US

New Mailing Address:

16106 75TH AVE., NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-4183517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALLIN, MICHAEL P
6650 LOST LAKE CT.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCALLIN, MICHAEL P
16106 75TH AVE., NORTH
PALM BEACH GARDENS, FL 33418 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: _____

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCALLIN, MICHAEL P
Address: 16106 75TH AVE., NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MICHAEL P. SCALLIN

MGRM

04/27/2012

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