

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129252

FILED
Jul 06, 2011
Secretary of State

Entity Name: LADIES & GENTLEMEN, ROCK & ROLL, LLC

Current Principal Place of Business:

13451 MCGREGOR BOULEVARD
SUITE 32
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BOULEVARD
SUITE 32
FT. MYERS, FL 33919 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALBA, RUSSELL T ESQ.
101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL 33602 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: MGRM
Name: JONES, COURTNEY P
Address: 13451 MCGREGOR BOULEVARD, SUITE 32
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGRM
Name: BIFFAR, JOHN
Address: 1625 S.E. 46TH STREET, NO. 4-A
City-St-Zip: CAPE CORAL, FL 33904 FL

Title: MGRM
Name: LACK, JOHN
Address: 5793 CAPE HARBOUR DRIVE
City-St-Zip: CAPE CORAL, FL 33914 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: COURTNEY P JONEA MGRM 07/06/2011

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