

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002511

FILED
Apr 05, 2012
Secretary of State

Entity Name: DRAGONFLY POND BATH & BODY, LLC

Current Principal Place of Business:

541 NW SALINA TERRACE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

10025 SW CARDIGAN CT
PORT ST. LUCIE, FL 34987

Current Mailing Address:

541 NW SALINA TERRACE
PORT ST. LUCIE, FL 34983

New Mailing Address:

10025 SW CARDIGAN CT
PORT ST. LUCIE, FL 34987

FEI Number: 27-4476396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN-HEARN, KIMBERLY L
541 NW SALINA TERRACE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

ALLEN-HEARN, KIMBERLY L
10025 SW CARDIGAN CT
PORT ST LUCIE, FL 34987 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN-HEARN, KIMBERLY L
Address: 10025 SW CARDIGAN CT
City-St-Zip: PORT ST LUCIE, FL 34987

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: KIMBERLY L. ALLEN-HEARN

MGR

04/05/2012

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