

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004161

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALL THINGS GIRLFRIEND, LLC

Current Principal Place of Business:

2875 COOKS LANDING RD.
QUINCY, FL 32351

New Principal Place of Business:

2875 COOKS LANDING RD.
QUINCY, FL 32351 US

Current Mailing Address:

PO BOX 1466
QUINCY, FL 32353

New Mailing Address:

FEI Number: 27-4703628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, JANA LEE
2875 COOKS LANDING RD.
QUINCY, FL 32351 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: BALDWIN, JANA LEE
Address: 2875 COOKS LANDING RD.
City-St-Zip: QUINCY, FL 32351

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: JANA LEE BALDWIN

MGRM

01/09/2012

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