

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007004

FILED
Apr 29, 2012
Secretary of State

Entity Name: MARI-COLLE'S ON THE GO LLC

Current Principal Place of Business:

730 EMMA ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

3920 SOUTH ROOSEVELT BLVD
109 N
KEY WEST, FL 33040 US

Current Mailing Address:

PO BOX 805
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 27-2309524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILL, BERNICE A
821 THOMAS STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HILL, BERNICE A
3920 SOUTH ROOSEVELT BLVD
109 N
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, BERNICE A
Address: PO BOX 805
City-St-Zip: KEY WEST, FL 33041 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: BERNICE A. HILL

MGR

04/29/2012

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