2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049603

Entity Name: BAGATELLE ENTERPRISES LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3433 LITHIA PINECREST ROAD, STE 351 3433 LITHIA PINECREST ROAD, STE 341

VALRICO, FL 335966302 VALRICO, FL 335966302

Current Mailing Address: New Mailing Address:

3433 LITHIA PINECREST ROAD, STE 351 3433 LITHIA PINECREST ROAD, STE 341

VALRICO, FL 335966302 VALRICO, FL 335966302

FEI Number: 45-1861013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARENA, KEN EA 912 LITHIA PINECREST ROAD BRANDON, FL 335116121 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORGLER, JAMES R Address: 2737 AVON RIVER DRIVE City-St-Zip: VALRICO, FL 335966518

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 Statues.

SIGNATURE: JAMES TORGLER MMBR 03/15/2012