

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063899

Entity Name: DEE'S HAPPYTIMES, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

8121 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8121 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESIDE, GEORGE B
8121 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 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: MGR
Name: DERROW, BARBARA W
Address: 4395 OLMSTED ROAD
City-St-Zip: NEW ALBANY, OH 43054

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: BARBARA W. DERROW

MGR

03/14/2012

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