

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065756

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE PERFUME SHOPPE I LLC

Current Principal Place of Business:

33959 US HIGHWAY 19N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

33959 US HIGHWAY 19N
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 14-1967752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUST BUSINESS SYSTEMS INC.
7180 SEMINOLE BLVD
SEMINOLE, FL 33772 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: ZUKOWSKI, SANDRA L
Address: 33959 US HIGHWAY 19N
City-St-Zip: PALM HARBOR, FL 33772 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: SANDRA ZUKOWSKI

MGR

01/04/2012

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