

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080610

FILED
Feb 08, 2012
Secretary of State

Entity Name: MELBOURNE BEACH THRIFT STORE & BOUTIQUE, LLC

Current Principal Place of Business:

300 OCEAN AVE., STE. 8-9
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

300 OCEAN AVE., STE. 8-9
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 45-2735437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAMELA
3830 S HIGHWAY A1A
6
MELBOURNE, FL 32951 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: WILSON, PAMELA
Address: 3830 S HIGHWAY A1A SUITE 6
City-St-Zip: MELBOURNE BEACH, FL 32951 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: PAMELA WILSON

MGR

02/08/2012

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