

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085442

FILED
Aug 27, 2012
Secretary of State

Entity Name: BANSHEE GIRLS LLC

Current Principal Place of Business:

2917 S. OCEAN BLVD
301
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

484 ENFIELD CT
DELRAY BEACH, FL 33444

New Mailing Address:

2917 S. OCEAN BLVD. #301
HIGHLAND BEACH, FL 33487

FEI Number: 45-2839280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLMAN, MARY S
484 ENFIELD COURT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WILLMAN, MARY S
2917 S. OCEAN BLVD #301
HIGHLAND BEACH, FL 33487 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

08/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLMAN, MARY S
Address: 2917 S. OCEAN BLVD., #301
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR
Name: LUCE-MEAD, EURI
Address: 2917 S. OCEAN BLVD #301
City-St-Zip: HIGHLAND BEACH, FL 33487

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: EURI LUCE-MEAD

MGR

08/27/2012

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