

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085588

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE LADY FROM HAITI AND MOORE. LLC

Current Principal Place of Business:

4438 ROSEA COURT
NAPLES, FL 34104

New Principal Place of Business:

785 FIFTH AVE. SO.
NAPLES, FL 34102

Current Mailing Address:

4438 ROSEA COURT
NAPLES, FL 34104

New Mailing Address:

FEI Number: 90-0746273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALES, MELODY A
4438 ROSEA COURT
NAPLES, FL 34104 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: MGRM
Name: MOORE, TERI L
Address: 745 HIGHLANDS DRIVE
City-St-Zip: COLUMBUS, OH 43214

Title: MGRM
Name: BALES, MELODY A
Address: 4438 ROSEA COURT
City-St-Zip: NAPLES, FL 34104

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: MELODY A. BALES

MGRM

02/06/2012

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