

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098547

FILED
Apr 25, 2012
Secretary of State

Entity Name: ONE STOP DREAM SHOP LLC

Current Principal Place of Business:

6810 FRONT ST
#181
KEY WEST, FL 33040

New Principal Place of Business:

7009 SHRIMP RD
SV EMERALD SEA
KEY WEST, FL 33040

Current Mailing Address:

P O BOX 313
KEY WEST, FL 330410313 US

New Mailing Address:

FEI Number: 45-3357243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUTENKRANZ, BARBARA B
6810 FRONT ST
181
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RAUTENKRANZ, BARBARA B
7009 SHRIMP RD
SV EMERALD SEA
KEY WEST, FL 33040 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: BARBARA B RAUTENKRANZ

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAUTENKRANZ, DOUGLAS E SR.
Address: P O BOX 313
City-St-Zip: KEY WEST, FL 33041 US

Title: MGRM
Name: RAUTENKRANZ, BARBARA B
Address: P O BOX 313
City-St-Zip: KEY WEST, FL 33041 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: BARBARA B RAUTENKRANZ

MGRM

04/25/2012

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