

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099314

Entity Name: G GIRLYGIRL, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6530 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

6820 BEACH DR
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLEN, MARTHA F MS
6820 BEACH DR
PANAMA CITY BEACH, FL 32408 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: GILLEN, MARTHA F MS
Address: 6820 BEACH DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: NICOLETTI, VICTOR B
Address: 6820 BEACH DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: MARTHA F. GILLEN

PRIM

01/05/2012

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