

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116423

Entity Name: ESTHER & RUTH, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

208 E BLUE WATER EDGE DRIVE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

208 E BLUE WATER EDGE DRIVE
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 45-3596638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: BRYAN, KAREN
Address: 208 E BLUE WATER EDGE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: MGRM
Name: BRYAN, CLAY
Address: 208 E BLUE WATER EDGE DRIVE
City-St-Zip: EUSTIS, FL 32736 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: CLAY BRYAN

MGRM

04/19/2012

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