

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000121528

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** HAPPY HOUSES OF SARASOTA, LLC

**Current Principal Place of Business:**

46 N. WASHINGTON BLVD., SUITE 24  
C/O PETER M. KNIZE  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

46 N. WASHINGTON BLVD., SUITE 24  
C/O PETER M. KNIZE  
SARASOTA, FL 34236

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNIZE, PETER M  
46 N. WASHINGTON BLVD., SUITE 24  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

KNIZE, PETER M  
46 N. WASHINGTON BLVD., SUITE 24  
SUITE 24  
SARASOTA, FL 34236 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: PETER M. KNIZE

03/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: VON MARCARD, MATHIAS

Address: 46. N. WASHINGTON BLVD, STE 24

City-St-Zip: SARASOTA, FL 34236 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: MATHIAS VON MARCARD

MGRM

03/08/2012

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