

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124554

Entity Name: LIL PEEPS' PLAYHOUSE, LLC

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

32770 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

32770 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 45-3747328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVINGTON, ANGELA M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CARLSON, DANIELLE M
32770 US HWY 19 N
PALM HARBOR, FL 34684 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: DANIELLE CARLSON

05/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLSON, DANIELLE M
Address: 1419 84TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGRM
Name: JUNKERMANN, NOELLE M
Address: 3647 BIRDLE COURT
City-St-Zip: PALM HARBOR, FL 34684 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: DANIELLE CARLSON

MGR

05/08/2012

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