

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125603

Entity Name: MISS LUCY, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

11081 TRINITY PLACE
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

11081 TRINITY PLACE
NAPLES, FL 34114 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ARLENE F
6312 TRAIL BLVD
NAPLES, FL 34108 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: THOMPSON, ERNEST F
Address: 11081 TRINITY PLACE
City-St-Zip: NAPLES, FL 34114 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: ERNEST F THOMPSON

MGRM

01/25/2012

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