

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128786

Entity Name: LIZZIE LEIGH'S, LLC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

7950 FRONT BEACH ROAD SUITE C
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

7950 FRONT BEACH ROAD SUITE A
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

P. O. BOX 9566
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 45-3801242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RONALD D
144 SOUTHFIELDS RD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

JONES, RONALD D
6223 PALM COURT
PANAMA CITY BEACH, FL 32408 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:

03/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, RONALD D
Address: 6223 PALM COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: R. DAVID JONES

MGR

03/18/2012

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