

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013955

FILED
Mar 15, 2011
Secretary of State

Entity Name: GREAT ESCAPE ENTERPRISES, LLC

Current Principal Place of Business:

901 SCHERER WAY
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1156
333 S TAMIAMI TRAIL
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 20-0753952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, PAMELA
901 SCHERER WAY
OSPREY, FL 34229 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: DAY, NIGEL
Address: 901 SCHERER WAY
City-St-Zip: OSPREY, FL 34229 UK

Title: MGRM
Name: DAY, PAMELA
Address: 901 SCHERER WAY
City-St-Zip: OSPREY, FL 34229 UK

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: PAMELA M DAY MGRM 03/15/2011

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