2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117134

Entity Name: FLEGEL FAMILY ENTERPRISES, LLC

FILED Jun 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4501 N TAMIAMI TRAIL SUITE 214 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4501 N TAMIAMI TRAIL SUITE 214 NAPLES, FL 34103

FEI Number: 20-8498518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C/O CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. 221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLEGEL, S. LESLIE

Address: 4501 N TAMIAMI TRAIL STE 214

City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: S. LESLIE FLEGEL MGR 06/22/2010