2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110536

Entity Name: THE COUPON BOOK OF CENTRAL FLORIDA LLC

FILED Apr 29, 2011 Secretary of State

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

6039 CYPRESS GARDEN BLVD.

#528

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

6039 CYPRESS GARDEN BLVD. #528

WINTER HAVEN, FL 33884

FEI Number: 80-0311043 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:

BENNETT, ARTHUR H 6039 CYPRESS GARDEN BLVD. #528 WINTER HAVEN, FL 33884 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: BENNETT, ARTHUR H

Address: 6039 CYPRESS GARDEN BLVD. #528

City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR

Name: BENNETT, FRANCINE A

Address: 6039 CYPRESS GARDEN BLVD. #528

City-St-Zip: WINTER HAVEN, FL 33884

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: FRANCINE BENNETT VP 04/29/2011