2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036941

Entity Name: POSITIVITY INTERNATIONAL, LLC

FILED Jul 07, 2011 Secretary of State

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

1111 US 27 SOUTH 2031 U.S. HIGHWAY 27 SOUTH

SEBRING, FL 33870 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

P. O. BOX 8156 2131 LAKEVIEW DR. # 206 SEBRING, FL 33872 SEBRING, FL 33870

FEI Number: 26-4701330 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:

CAMPBELL, JEAN Y
1111 US HIGHWAY 27 SOUTH
SEBRING, FL 33870 US

CAMPBELL, JEAN Y
2131 LAKEVIEW DR. # 206
SEBRING, FL 33870 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: 07/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CAMPBELL, JEAN Y

 Address:
 2031 U.S. HWY. 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33870

Title: MGRM

Name: CAMPBELL, STEPHEN F Address: P. O. BOX 8156 City-St-Zip: SEBRING, FL 33872

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: JEAN Y CAMPBELL MM 07/07/2011