2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062478

Entity Name: BRITTON INVESTMENTS, LLC

FILED Apr 21, 2011 Secretary of State

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

6539 SE 55TH ST

TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

PO BOX 85

NEWBERRY, FL 32669 US

FEI Number: 27-2859378 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:

BRITTON, ROBERT G 6539 SE 55TH ST

TRENTON, FL 32693 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: MGRM

Name: BRITTON, ROBERT G Address: PO BOX 85

City-St-Zip: NEWBERRY, FL 32669 US

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: ROBERT G. BRITTON MGRM 04/21/2011