2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093381

Entity Name: JUST AN ANGEL, LLC

FILED Mar 01, 2011 Secretary of State

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

901 VENETIA BAY BLVD VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P.O. BOX 301 NOKOMIS, FL 34274

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHALOWSKA, JUSTYNA
901 VENETIA BAY BLVD
VENICE, FL 34285 US

MICHALOWSKA, JUSTYNA
901 VENETIA BAY BLVD
SUITE 250
VENICE, FL 34285 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: 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MICHALOWSKA, JUSTYNA Address: 901 VENETIA BAY BLVD City-St-Zip: VENICE, FL 34285

Title: MGRM

Name: DISARRO, ANGELA
Address: 901 VENETIA BAY BLVD
City-St-Zip: VENICE, FL 34285

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: JUSTYNA MICHALOWSKA MGRM 03/01/2011