2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17839

Entity Name: LIMBO OF STUART, INC.

FILED Jun 13, 2011 Secretary of State

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

200 NW ALICE AVENUE STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

200 NW ALICE AVENUE STUART, FL 34994 US

FEI Number: 59-2442297 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:

JOHN J O'NEIL 1285 AVE OF AMERICAS NEW YORK,, FL 10019 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

OFFICERS AND DIRECTORS:

Title: PD

Name: GLOVER, DAWSON C., III
Address: 200 ALICE AVENUE
City-St-Zip: STUART, FL 34994

Title: S

Name: MARY RADABAUGH Address: 200 ALICE AVENUE City-St-Zip: STUART, FL 34994

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWSON C GLOVER III PD 06/13/2011