2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005966

Entity Name: CULLENS ENTERPRISES, LLC

FILED Jan 04, 2011 Secretary of State

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

1825 VIA CONTESSA WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2226 PEBBLE CREEK DR LISLE, IL 60532

FEI Number: 20-8383965 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:

ANDERSON, J PATRICK 930 S HARBOR CITY BLVD SUITE 505 MELBOURNE, FL 32901 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:
 CULLENS, VAN

 Address:
 1825 VIA CONTESSA

 City-St-Zip:
 WINTER PARK, FL 32789

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: VAN CULLENS MGRM 01/04/2011