2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007051

Entity Name: THE JARED COMPANY, L.L.C.

FILED Feb 28, 2011 Secretary of State

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

9031 TOWN CENTER PARKWAY BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

9031 TOWN CENTER PARKWAY BRADENTON, FL 34202

FEI Number: 65-1102591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILSON, MATHEW
9031 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US
WILSON, DOUGLAS
9031 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US
BRADENTON, FL 34202 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: DOUGLAS WILSON 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILSON, DOUGLAS

Address: 9031 TOWN CENTER PARKWAY City-St-Zip: BRADENTON, FL 34202

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: DOUGLAS WILSON MGRM 02/28/2011