2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013889

Entity Name: MILITARY & CHERRY, LLC

FILED Mar 28, 2011 Secretary of State

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

505 S FLAGLER DRIVE STE 1010 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

505 S FLAGLER DRIVE STE 1010 WEST PALM BEACH, FL 33401

FEI Number: 82-0548472 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:

JOHNSON, SCOTT A 505 SOUTH FLAGER DRIVE STE. 1010 WEST PALM BEACH, FL 33901 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:

Γitle: MGR

Name: JOHNSON, RICHARD S JR

Address: P.O. BOX 85

City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR

Name: JOHNSON, SCOTT A

Address: P.O. BOX 85

City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR

Name: KOENIG, PATRICK C Address: P.O. BOX 85

City-St-Zip: WEST PALM BEACH, FL 33402

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: SCOTT JOHNSON MBR 03/28/2011