

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034130

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORENCE ENTERPRISES, L.L.C.

Current Principal Place of Business:

2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

605 POINSETTIA AVENUE
#3
CLEARWATER, FL 33767 US

Current Mailing Address:

2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

3265 BIG SPRUCE WAY
PARK CITY, UT 84098 US

FEI Number: 77-0619706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WAYNE H
2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: MGR
Name: PHILLIPS, WAYNE H
Address: 2465 GRASSMERE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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 Statutes.

SIGNATURE: WAYNE H. PHILLIPS

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date