2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003579

Entity Name: SELECT LOTS, LLC

FILED Apr 28, 2011 Secretary of State

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

211 E. INTERNATIONAL SPEEDWAY BLVD 1801 N. MILITARY TRAIL SUITE 101 SUITE 160

DAYTONA BEACH, FL 32118 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1801 N. MILITARY TRAIL SUITE 160 BOCA RATON, FL 33431

FEI Number: 20-2152855 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:

ZUCKER, ROBERT W CPA 1801 N. MILITARY TRAIL SUITE 160 BOCA RATON, FL 33431 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: MGR

 Name:
 LUTIN, ANGELA

 Address:
 4940 NW 23RD COURT

 City-St-Zip:
 BOCA RATON, FL 33431

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: ROBERT W. ZUCKER, CPA RA 04/28/2011