2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023600

Entity Name: 3 PUTT HOBE SOUND, LLC

FILED Feb 16, 2011 Secretary of State

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

6250 SE BRIDGE ROAD HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

6250 SE BRIDGE ROAD HOBE SOUND, FL 33455

FEI Number: 20-2469491 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 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: AIELLO, JOHN
Address: 6250 SE RIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR

 Name:
 DOWNING, KEVIN

 Address:
 6250 SE RIDGE ROAD

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: MGR

Name: ANDERSEN, GORDON Address: 6250 SE RIDGE ROAD City-St-Zip: HOBE SOUND, FL 33455

Title: MGR

Name: AIELLO, TOM

Address: 6250 SE RIDGE ROAD City-St-Zip: HOBE SOUND, FL 33455

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: JOHNAIELLO MGRM 02/16/2011