2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032384

Entity Name: TRUE BLUE INVESTMENTS, LLC

FILED Mar 31, 2011 Secretary of State

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

1426 W. BONITA AVENUE MOUNT PROSPECT, IL 60056 US

Current Mailing Address: New Mailing Address:

1426 W. BONITA AVENUE MOUNT PROSPECT, IL 60056 US

FEI Number: 04-3810839 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:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637 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: MGRM

 Name:
 NOVAK, SUSAN L

 Address:
 1426 W. BONITA AVENUE

 City-St-Zip:
 MOUNT PROSPECT, IL 60056 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 Statues.

SIGNATURE: SUSAN L. NOVAK MGRM 03/31/2011