2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035575

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

FILED Apr 29, 2011 Secretary of State

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

548 MARY ESTHER RD #316 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

548 MARY ESTHER RD #316 FORT WALTON BEACH, FL 32548

FEI Number: 75-3203711 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:

SULLIVAN, VALERIE A 1767 GUILDFORD COURT FORT WALTON, FL 32547 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: SULLIVAN, VALERIE A
Address: 1767 GUILDFORD COURT
City-St-Zip: FORT WALTON, FL 32547

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: VALERIE A. SULLIVAN MGR 04/29/2011