2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083108

Entity Name: PURE JOY HOLDINGS, LLC

FILED Apr 12, 2010 Secretary of State

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

3991 TAMPA ROAD OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3991 TAMPA RD 15022 SHADY LANE

OLDSMAR, FL 34677 SHELBY TOWNSHIP, MI 48315

FEI Number: 20-3433621 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:

GILLUM, PATRICK

3991 TAMPA RD

OLDSMAD EL 24677 LIS

OLDSMAD EL 24677 LIS

OLDSMAR, FL 34677 US OLDSMAR, FL 34677 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: CHERYL G. HUMPHREYS 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUMPHREYS, CHERYL Address: 15022 SHADY LANE City-St-Zip: SHELBY TWP, MI 48315

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: CHERYL G. HUMPHREYS MGR 04/12/2010