2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113747

Entity Name: ENGELFRUIT, LLC

FILED Apr 05, 2011 Secretary of State

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

2033 MAIN STREET 46 NORTH WASHINGTON BLV.

SUITE 600 SUITE 29

SARASOTA, FL 34237 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

2033 MAIN STREET 46 NORTH WASHINGTON BLV.

SUITE 600 SUITE 29

SARASOTA, FL 34237 US SARASOTA, FL 34236 US

FEI Number: 20-3942758 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:

MYERS, TROY H JR
2033 MAIN STREET
SUITE 600
SHOAF, MARGARET
46 NORTH WASHINGTON BLV.
SUITE 29

SARASOTA, FL 34237 US SARASOTA, FL 34236 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: MARGARET SHOAF 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ENGELHARDT, WALTER
Address: 46 NORTH WASHINGTON BLV.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM

Name: ENGELHARDT, ANNI
Address: 646 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236 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: ENGELHARDT WALTER MGR 04/05/2011