2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116758

Entity Name: HOUSE OF THE RISING SUN, LLC

FILED Apr 30, 2011 Secretary of State

Date

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

4195 SOUTHSIDE BLVD., SUITE 103 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

12571 MASTERS RIDGE DR JACKSONVILLE, FL 32225

FEI Number: 20-3895488 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:

WATSON, TODD 7785 BAYMEADOWS WAY, SUITE 107 JACKSONVILLE, FL 32256 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, SONDRA E
Address: 12571 MASTERS RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR

Name: WILLIAMS, BOBBY RAY SR.
Address: 12571 MASTERS RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: SONDRA E. WILLIAMS OWNE 04/30/2011