

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013598

FILED
Apr 28, 2011
Secretary of State

Entity Name: ST. PIERRE ENTERPRISES, LLC

Current Principal Place of Business:

2126 HWY 2321
SOUTHPORT, FL 32409 US

New Principal Place of Business:

631 COQUINA DRIVE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

316 PARIDISO PLACE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

631 COQUINA DRIVE
LYNN HAVEN, FL 32444 US

FEI Number: 20-4320148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOPKA, ALBERT J III
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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: ST. PIERRE, MICHAEL
Address: 631 COQUINA DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM
Name: ST. PIERRE, CONNIE
Address: 631 COQUINA DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 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 Statutes.

SIGNATURE: CONNIE ST PIERRE

OWNE

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date