2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016152

Entity Name: ANNIE'S PROJECT, LLC

FILED Apr 15, 2011 Secretary of State

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

460 ELIZABETH ROAD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

460 ELIZABETH ROAD SANIBEL, FL 33957

FEI Number: 20-4299974 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:

SKAUGSTAD-NACHTSHEIM, ANN LESLIE 460 ELIZABETH ROAD SANIBEL, FL 33957 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: SKAUGSTAD-NACHTSHEIM, ANN LESLIE

Address: 460 ELIZABETH ROAD City-St-Zip: SANIBEL, FL 33957

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: ANN L. SKAUGSTAD-NACHTSHEIM MRS 04/15/2011