2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029721

Entity Name: ENTERPRISE GROUP, LLC

FILED Mar 18, 2011 Secretary of State

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

3606 ENTERPRISE AVE. NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

PO BOX 8537 NAPLES, FL 34101

FEI Number: 59-2743148 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:

NOVATT, JEFF M ESQ. 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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: BARBER, DONALD R Address: 3606 ENTERPRISE AVE. City-St-Zip: NAPLES, FL 34104

Title: MGR

Name: ENGEL, MELVIN L JR.
Address: 3606 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104

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: DEAN PREVOLOS MGR 03/18/2011