2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033978

Entity Name: THAT'S RIGHT ENTERPRISES, LLC

FILED Mar 30, 2010 Secretary of State

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

121 MOONSTONE COURT ORMOND BEACH, FL 32129

Current Mailing Address: New Mailing Address:

488 S YONGE ST ORMOND BEACH, FL 32174

FEI Number: 20-4659614 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:

BALDWIN, THOMAS R 121 MOONSTONE COURT PORT ORANGE, FL 32129 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:

MGRM

BALDWIN, THOMAS R Name: Address: 121 MOONSTONE COURT City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM

Name: KRACHER, EDWARD P Address: 302 GRANT STREET City-St-Zip: PORT ORANGE, FL 32127

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: THOMAS BALDWIN **MGR** 03/30/2010