2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055181

Entity Name: DIRT ROAD PLACES LLC

FILED Jan 17, 2011 Secretary of State

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

6501 SEABOARD AVE JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6501 SEABOARD AVE JACKSONVILLE, FL 32244

FEI Number: 20-4980107 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:

FARO, WANDA SUE 6501 SEABOARD AVE JACKSONVILLE, FL 32244 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: MGRM

 Name:
 FARO, WANDA SUE

 Address:
 6501 SEABOARD AVE

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: MGRM

 Name:
 FARO, JOHN J JR

 Address:
 6501 SEABOARD AVE

 City-St-Zip:
 JACKSONVILLE, FL 32244

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: WANDA SUE FARO MGRM 01/17/2011