2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073391

Entity Name: MARY & TED, LLC

FILED Jan 04, 2011 Secretary of State

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

1011 S. NOVA ROAD

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

1011 S. NOVA ROAD

ORMOND BEACH, FL 32174 US

FEI Number: 20-5391192 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:

VAN HORN, TED 1011 S. NOVA ROAD ORMOND BEACH, FL 32174 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: VAN HORN, TED Address: 1011 S. NOVA ROAD

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM

Name: VAN HORN, MARY Address: 1011 S. NOVA ROAD

City-St-Zip: ORMOND BEACH, FL 32174 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 Statues.

SIGNATURE: MARY VAN HORN MGRM 01/04/2011