2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089391

Entity Name: AGRUSA ENTERPRISES, LLC

FILED Feb 08, 2011 Secretary of State

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

800 EAGLE WAY

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

800 EAGLE WAY

NORTH PALM BEACH, FL 33408 US

FEI Number: 26-0757536 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:

ROSS, ROBERT P 8295 N. MILITARY TRAIL SUITE A

PALM BEACH GARDENS, FL 33410 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: AGRUSA, ANTHONY F SR. Address: 142 EBBTIDE DR.

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR

Name: AGRUSA, LOUIS Address: 142 EBBTIDE DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR

Name: AGRUSA, ANTHONY F JR Address: 800 EAGLE WAY

City-St-Zip: NORTH PALM BEACH, FL 33408 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: ANTHONY AGRUSA JR MGR 02/08/2011