2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

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Entity Name: 815 MABBETTE, LLC

Current Principal Place of Business:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741

New Principal Place of Business:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741 UN

Current Mailing Address:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741

New Mailing Address:

815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741 UN

FEI Number: 20-5818703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLFF, JEFFREY D
815 MABBETTE ST.
SUITE 108
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: VP
Name: WOLFF, JEFFREY D
Address: 815 MABBETTE ST., SUITE 108
City-St-Zip: KISSIMMEE, FL 34741 UN

Title: VP
Name: HOPKINS, MICHAEL
Address: 815 MABBETTE ST.., SUITE 108
City-St-Zip: KISSIMMEE, FL 34741 UN

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: JEFFREY WOLFF PRES 04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date