2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122586

Entity Name: FLEMING BROTHERS LLC

FILED Mar 21, 2011 Secretary of State

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

435 AULIN AVE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

435 AULIN AVE OVIEDO, FL 32765

FEI Number: 59-2875168 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:

FLEMING, MIKE 435 AULIN AVE

OVIEDO, FL 32765 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: FLEMING, MIKE Address: 435 AULIN AVE City-St-Zip: OVIEDO, FL 32765

 Title:
 MGRM

 Name:
 FLEMING, NICK

 Address:
 435 AULIN AVE

 City-St-Zip:
 OVIEDO, FL 32765

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: MIKE FLEMING MGMR 03/21/2011