2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019975

Entity Name: SUSAN K. NELSON ENTERPRISES, LLC

FILED Apr 25, 2011 Secretary of State

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

4821 HWY 98 W STE 101 SUITE 101 SANTA ROSA BEACH, FL 32451

Current Mailing Address: New Mailing Address:

4821 HWY 98 W STE 101 SUITE 101 SANTA ROSA BEACH, FL 32451

FEI Number: 41-2228247 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:

MICHAEL WM. MEAD, P.A. 24 WALTER MARTIN ROAD, SUITE 3 FT. WALTON BEACH, FL 32548 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: NELSON, SUSAN K Address: 843 KELL-AIRE DRIVE City-St-Zip: DESTIN, FL 32541

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: SUSAN K. NELSON MGRM 04/25/2011