2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056119

Entity Name: NAPOLEON ENTERPRISE, LLC

FILED May 17, 2010 Secretary of State

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

101 W 7TH AVENUE HAVANA, FL 32333 US

Current Mailing Address: New Mailing Address:

701 NE 1ST STREET 101 W 7TH AVENUE HAVANA, FL 32333 US HAVANA, FL 32333 US

FEI Number: 42-1741781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASON, HILLARY E
701 NE 1ST STREET
HAVANA, FL 32333 US
EASON, HILLARY E
101 W 7TH AVENUE
HAVANA, FL 32333 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: 05/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERNHARDT, NAPOLEON
Address: 101 W 7TH AVENUE
City-St-Zip: HAVANA, FL 32333 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: NAPOLEON BERNHARDT OWNE 05/17/2010