

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056119

FILED
Apr 08, 2011
Secretary of State

Entity Name: NAPOLEON ENTERPRISE, LLC

Current Principal Place of Business:

101 W 7TH AVENUE
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

101 W 7TH AVENUE
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 42-1741781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, HILLARY E
101 W 7TH AVENUE
HAVANA, FL 32333 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: 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 Statutes.

SIGNATURE: NAPOLEON BERNHARDT

MGR

04/08/2011

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