2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062586

Entity Name: OPEN ARMS, LLC

FILED Mar 21, 2011 Secretary of State

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

6203 MCINTOSH ROAD SARASOTA, FL 34238 US 6209 MCINTOSH ROAD SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

6203 MCINTOSH ROAD SARASOTA, FL 34238 US 6209 MCINTOSH ROAD SARASOTA, FL 34238 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WEINER, NEVIN A ESQ. 100 WALLACE AVENUE SUITE 100 SARASOTA, FL 34237 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: MGR

Name: DELAPENHA, DONALD Address: 4223 ARROW DRIVE City-St-Zip: SARASOTA, FL 34232 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: DONALD DELAPENHA MGR 03/21/2011