2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064529

Entity Name: THE NUT HOUSE, LLC

FILED Apr 23, 2011 Secretary of State

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

6239 LAKE OSPREY DR SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

4739 HALYARD DRIVE BRADENTON, FL 34208

FEI Number: 26-0455606 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:

POITRAST, MARY E 4739 HALYARD DRIVE BRADENTON, FL 34208 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:
 POITRAST, MARY E

 Address:
 4739 HALYARD DRIVE

 City-St-Zip:
 BRADENTON, FL 34208 US

Title: MGRM

 Name:
 POITRAST, JAMES A

 Address:
 4739 HALYARD DRIVE

 City-St-Zip:
 BRADENTON, FL 34208 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: MARY E POITRAST MGRM 04/23/2011