2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111039

Entity Name: MAKE3.BIZ, LLC

FILED Apr 15, 2011 Secretary of State

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

 4522 PARKWOOD SQ
 4111 COMMONS DR W #1304

 NICEVILLE, FL 32578
 US

 DESTIN, FL 32541
 US

Current Mailing Address: New Mailing Address:

4522 PARKWOOD SQ 4111 COMMONS DR W #1304 NICEVILLE, FL 32578 US DESTIN, FL 32541 US

FEI Number: 26-1378580 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:

MEADOWS, PATRICIA A
4522 PARKWOOD SQ
NICEVILLE, FL 32578 US

MEADOWS, PATRICIA A
4111 COMMONS DR W #1304
DESTIN, FL 32541 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: 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEADOWS, PATRICIA A

 Address:
 4111 COMMONS DR W #1304

 City-St-Zip:
 DESTIN, FL 32541 US

Title: MGRM

 Name:
 MEADOWS, JAMES C

 Address:
 4111 COMMONS DR W #1304

 City-St-Zip:
 DESTIN, FL 32541 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: PATRICIA A. MEADOWS MGRM 04/15/2011