2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119275

Entity Name: SUE ALAN COMPANY, LLC

FILED Jan 26, 2011 Secretary of State

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

1917 BRIDGEWATER DRIVE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1917 BRIDGEWATER DRIVE LAKE MARY, FL 32746

FEI Number: 26-1511730 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:

BAILEY, MARY MERRELL 159 LOOKOUT PLACE SUITE 101 MAITLAND, FL 32751 US DIXON, DARYL 1917 BRIDGEWATER DRIVE LAKE MARY, FL 32746 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: DARYL DIXON 01/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DIXON, KIMBERLY S Address: 1917 BRIDGEWATER DRIVE City-St-Zip: LAKE MARY, FL 32746

Title: MGR

Name: DIXON, DARYL A

Address: 1917 BRIDGEWATER DRIVE City-St-Zip: LAKE MARY, FL 32746

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: DARYL DIXON MGR 01/26/2011