2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001793

Entity Name: TAKE PAUSE, LLC

FILED Apr 28, 2011 Secretary of State

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

7268 BUCKS FORD DRIVE 7268 BUCKS FORD DRIVE RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

84 SHARON WOODS ROAD WADSWORTH, OH 44281 US

FEI Number: 26-2332194 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:

SIMON, JAMES K
7268 BUCKS FORD DRIVE
RIVERVIEW, FL 33569 US
SIMON, JAMES K
7268 BUCKS FORD DRIVE
RIVERVIEW, FL 33578 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, ROBERT F
Address: 84 SHARON WOODS ROAD
City-St-Zip: WADSWORTH, OH 44281 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: ROBERT F. PHILLIPS MGRM 04/28/2011