2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032162

Entity Name: JOHN PAUL LOUDIN, LLC

FILED Apr 30, 2011 Secretary of State

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

2991 OCEAN PARKWAY BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2991 OCEAN PARKWAY BOYNTON BEACH, FL 33435

FEI Number: 22-3977807 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: LOUDIN, JOHN PAUL
Address: 2991 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S

Name: LOUDIN, JOHN PAUL
Address: 2991 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN PAUL LOUDIN OWNE 04/30/2011