2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038108

Entity Name: RUPERT HOLDINGS, L.L.C.

FILED Feb 25, 2011 Secretary of State

Date

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

10085 WEST HIGHWAY 98 PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

10085 WEST HIGHWAY 98 PENSACOLA, FL 32506

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE 2045 FOUNTAIN PROFESSIONAL COURT SUITE A NAVARRE, FL 32566 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUPERT, ANGUS

Address: 10085 WEST HIGHWAY 98 City-St-Zip: PENSACOLA, FL 32506

Title: MGRM

 Name:
 RUPERT, REGINA

 Address:
 10085 WEST HIGHWAY 98

 City-St-Zip:
 PENSACOLA, FL 32506

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: ANGUS RUPERT MGRM 02/25/2011