2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047289

Entity Name: AUDREY & BETH LLC

FILED Apr 29, 2010 Secretary of State

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

18246 134TH WAY N JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

18246 134TH WAY N JUPITER, FL 33478

FEI Number: 26-2586892 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:

CROWELL, BETH 18246 134TH WAY N JUPITER, FL 33478 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: CROWELL, AUDREY
Address: 18246 134TH WAY N
City-St-Zip: JUPITER, FL 33478

Title: MGR

Name: CROWELL, BETH
Address: 18246 134TH WAY N
City-St-Zip: JUPITER, FL 33478

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: BETH CROWELL MGR 04/29/2010