2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057830

Entity Name: COUSIN BRUCEY, LLC

FILED Apr 30, 2011 Secretary of State

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

3319 NE 10TH ST OCALA, FL 34470

Current Mailing Address: New Mailing Address:

3319 NE 10TH ST OCALA, FL 34470

FEI Number: 22-3980906 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:

ROSEN, MICHELLE 3319 NE 10TH ST OCALA, FL 34470 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: ROSEN, BRUCE Address: 3319 NE 10TH ST City-St-Zip: OCALA, FL 34470

Title: MGRM

Name: ROSEN, MICHELLE Address: 3319 NE 10TH ST City-St-Zip: OCALA, FL 34470

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: BRUCE ROSEN MGR 04/30/2011