2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058003

Entity Name: 349 VARELLA AVENUE, LLC

FILED Apr 29, 2011 Secretary of State

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

349 VARELLA AVENUE

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 618 105 CARCABA ROAD

SAINT AUGUSTINE, FL 32085 US SAINT AUGUSTINE, FL 32084 US

FEI Number: 27-1857453 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:

BUSBEE, SUZANNE P.

1051 OAK ARBOR CR

BUSBEE, SUZANNE P.

105 CARCABA ROAD

SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32084 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: SUZANNE BUSBEE 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUSBEE, SUZANNE P. Address: 105 CARCABA ROAD

City-St-Zip: SAINT AUGUSTINE, FL 32084 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: SUZANNE BUSBEE MGR 04/29/2011