2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072907

Entity Name: BETTY & JOHNNY'S ENTERPRISES LLC

FILED Jan 08, 2011 Secretary of State

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

342 PAPAYA CIRCLE

BAREFOOT BAY, FL 32976 US

Current Mailing Address: New Mailing Address:

342 PAPAYA CIRCLE

BAREFOOT BAY, FL 32976 US

FEI Number: 26-3419898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

34/

ROBERT G GARMAN 342 PAPAYA CIRCLE BAREFOOT BAY, FL 32976 US

PEMBROKE PINES, FL 33027 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: ROBERT G GARMAN 01/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: ZROLKA-GARMAN, BETTY
Address: 342 PAPAYA CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976 US

Title: MGRM

Name: GARMAN, JOHNNY Address: 342 PAPAYA CIRCLE

City-St-Zip: BAREFOOT BAY, FL 32976 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: ROBERT G GARMAN RA 01/08/2011