2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073356

Entity Name: 11TH HOUR, LIMITED LIABILITY COMPANY

US

FILED Jan 10, 2010 Secretary of State

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

3526 SHELDRAKE DRIVE JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

3526 SHELDRAKE DRIVE 445-26 STATE ROAD 13 NORTH
JACKSONVILLE, FL 32223 US #422
JACKSONVILLE, FL 32259 US

FEI Number: 26-4173592 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:

ADAMS, KRISTEN 3526 SHELDRAKE DRIVE JACKSONVILLE, FL 32223 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:

Γitle: MGR

Name: 11TH HOUR CORPORATION Address: 425 SUMMIT AVENUE City-St-Zip: WESTVILLE, NJ 08093 US

Title: MGRM

 Name:
 ADAMS, KRISTEN

 Address:
 3526 SHELDRAKE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: KRISTEN ADAMS MGRM 01/10/2010