2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075645

Entity Name: ELEVENTH FLOOR, LLC

FILED Mar 10, 2010 Secretary of State

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

11118 SHADY OAKS STREET ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

11118 SHADY OAKS STREET ORLANDO, FL 32832 US

FEI Number: 26-3763443 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:

PHILLIPS, MICHAEL R 11118 SHADY OAKS STREET ORLANDO, FL 32832 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: MGRM

Name: PHILLIPS, MICHAEL R
Address: 11118 SHADY OAKS STREET
City-St-Zip: ORLANDO, FL 32732 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: MICHAEL PHILLIPS PRES 03/10/2010