2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086342

Entity Name: MENDENHALL ENTERPRISES LLC

Feb 13, 2012 Secretary of State

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

1850 BOY SCOUT DRIVE

110

FT. MYERS, FL 33907

New Mailing Address: Current Mailing Address:

1850 BOY SCOUT DRIVE

110

FT. MYERS, FL 33907 US

FEI Number: 26-3365002 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

A-100

TAMPA, FL 33612 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:

MENDENHALL, DWAYNE Name: Address: 1850 BOY SCOUT DRIVE City-St-Zip: FT. MYERS, FL 33907 US

Title: MGR

Name: MENDENHALL, REBECCA Address: 1850 BOY SCOUT DRIVE City-St-Zip: FT. MYERS, FL 33907 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: REBECCA MENDENHALL **MGR** 02/13/2012