2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115954

Entity Name: LORAINE'S LLC

FILED Feb 02, 2011 Secretary of State

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

5523 S. WILLIAMSON BLVD. SUITE 500 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

5523 S. WILLIAMSON BLVD. SUITE 500 PORT ORANGE, FL 32128

FEI Number: 26-3917942 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:

SIMONETTI, GENE V
28772 CARMEL WAY
BONITA SPRINGS, FL 34134 US
SUITE 500
PORT ORANGE, FL 32128 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: DEBORAH J BARNACK 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAREY, STUART Address: 3020 S PENINSULA DR

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM

Name: FOULSTON, JOHN E Address: 3020 S PENINSULA DR

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: STUART CAREY MGRM 02/02/2011