2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117278

Entity Name: HOOVER'S SPIT & POLISH, LLC

FILED Apr 06, 2011 Secretary of State

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

8730 THOMAS DRIVE SUITE 1101 PANAMA CITY BEACH, FL 30408

Current Mailing Address: New Mailing Address:

8730 THOMAS DRIVE SUITE 1101 PANAMA CITY BEACH, FL 30408

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

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

HOOVER, R. SEAN 8730 THOMAS DRIVE SUITE 1101 PANAMA CITY BEACH, FL 32408 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: HOOVER, R. SEAN

Address: 8730 THOMAS DRIVE SUITE 1101 City-St-Zip: PANAMA CITY BEACH, FL 32408

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: R SEAN HOOVER MGRM 04/06/2011