2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018412

Entity Name: III V'S ENTERPRISES OF FL, LLC

FILED Apr 30, 2010 Secretary of State

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

6325 SOUTH MAGNOLIA AVENUE 2300 S. PINE AVE OCALA, FL 34471 A-3

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

6325 SOUTH MAGNOLIA AVENUE P.O. BOX 2631 OCALA, FL 34471 P.O. BOX 2631

FEI Number: 26-4398852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLANCHARD, DOCK A ESQ. 4 S.E. BROADWAY STREET OCALA, FL 34471 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: BARRETT, AMY

Address: 6325 SOUTH MAGNOLIA AVENUE

City-St-Zip: OCALA, FL 34471

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: AMY R. BARRETT MGRM 04/30/2010