

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053431

FILED
Feb 24, 2011
Secretary of State

Entity Name: LOADED, LLC

Current Principal Place of Business:

100 EAST MADISON STREET
TAMPA, FL 33602

New Principal Place of Business:

100 EAST MADISON STREET
TAMPA, FL 33602 US

Current Mailing Address:

100 EAST MADISON STREET
TAMPA, FL 33602

New Mailing Address:

100 EAST MADISON STREET
TAMPA, FL 33602 US

FEI Number: 27-0299186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL F. LEWIS, P.A.
505 E. JACKSON ST, SUITE 213
TAMPA,, FL 33602 US

Name and Address of New Registered Agent:

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: WARREN, KAREN M
Address: 9210 RIVER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
Name: WARREN, SEAN A
Address: 9210 RIVER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33578 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 Statutes.

SIGNATURE: KAREN M. WARREN

MGRM

02/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date