2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112336

Entity Name: CLUMPS OF MASCARA, LLC

FILED Apr 30, 2011 Secretary of State

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

3600 CAGNEY DRIVE TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3600 CAGNEY DRIVE TALLAHASSEE, FL 32309

FEI Number: 27-1280139 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:

ARMSTEAD, RALPH ESQ 511 WEST SOUTH STREET, #10 ORLANDO, FL 32805 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:
 THOMAS, BRITTANY

 Address:
 3600 CAGNEY DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32835 US

Title: MGRM

 Name:
 MURPHY-THOMAS, JOYCE

 Address:
 3600 CAGNEY DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309 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: BRITTANY THOMAS MGRM 04/30/2011