

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117823

FILED
Feb 27, 2011
Secretary of State

Entity Name: GROUPER LIPS, LLC

Current Principal Place of Business:

2173 RADNOR COURT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2173 RADNOR COURT
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: MR.
Name: HUBARTT, GEORGE
Address: 2173 RADNOR COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MRS.
Name: HUBARTT, ROSEMARY
Address: 2173 RADNOR COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 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: GEORGE HUBARTT

PRES

02/27/2011

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