2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004866

Entity Name: JOHN ERNEST NORTON LLC

FILED Jan 05, 2011 Secretary of State

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

2149 NF 58

FORT LAUDERRDALE, FL 33308

Current Mailing Address: New Mailing Address:

2149 NE 58

FORT LAUDERRDALE, FL 33308

FEI Number: 27-1672374 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:

NORTON, JOHN 2149 NE 58TH CT

FORT LAUDERDALE, FL 33308 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: NORTON, JOHN E Address: 2149 NE 58TH CT

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: NORTON, KAREN A Address: 2149 NE 58TH CT

City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN NORTON MGRM 01/05/2011