2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017276

Entity Name: ARCTIC EYES, LLC

FILED Feb 10, 2011 Secretary of State

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

3703 S. ATLANTIC AVENUE 909 BEVILLE ROAD

SUITE 303 SOUTH DAYTONA, FL 32119 US

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

3703 S. ATLANTIC AVENUE 909 BEVILLE ROAD

SUITE 303 SOUTH DAYTONA, FL 32119 US DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 27-1913798 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:

FINKBEINER, FRANK G ATTY. PETER, KROOS 108 HILLCREST STREET 909 BEVILLE ROAD

ORLANDO, FL 32801 US SOUTH DAYTONA, FL 32119 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: PETER KROOS 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EDSTROM, NINA Address: 909 BEVILLE ROAD

City-St-Zip: SOUTH DAYTONA, FL 32119 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: NINA EDSTROM MGRM 02/10/2011