2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018803

Entity Name: SOUTH FLORIDA MINERAL SCIENCE MUSEUM, LLC

FILED Feb 24, 2011 Secretary of State

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

10904 8TH AVENUE EAST BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

10904 8TH AVENUE EAST BRADENTON, FL 34212

FEI Number: 27-2009028 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:

KATHERINE L. SMITH, P.A. 6151 LAKE OSPREY DRIVE THIRD FLOOR SARASOTA, FL 34240 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: UCEDA HARRIS, HILDA Address: 10904 8TH AVENUE EAST City-St-Zip: BRADENTON, FL 34212

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: HILDA HARRIS MGRM 02/24/2011