

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020727

FILED
Feb 07, 2011
Secretary of State

Entity Name: MEXICAN NIGHTCRAWLER, LLC

Current Principal Place of Business:

1801 SOUTH FLAGLER DRIVE
#1510
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1801 SOUTH FLAGLER DRIVE
#1510
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

111 SECOND AVENUE NORTHEAST
521
ST. PETERSBURG, FL 33701 US

New Mailing Address:

111 SECOND AVENUE NORTHEAST
521
ST. PETERSBURG, FL 33701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOXSON, BILLY B
1801 SOUTH FLAGLER DRIVE
#1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGR
Name: COVEL, TOBY K
Address: 5722 HEUTTNER DRIVE
City-St-Zip: NORMAN, OK 73069 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: TOBY K. COVEL

MGR

02/07/2011

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