

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000024769

Entity Name: F.I.S. ENTERPRISES, LLC

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

5001 BANKHEAD DRIVE
PENSACOLA, FL 32526

New Principal Place of Business:

4846 LA VENTANA DRIVE
PENSACOLA, FL 32526

Current Mailing Address:

5001 BANKHEAD DRIVE
PENSACOLA, FL 32526

New Mailing Address:

4846 LA VENTANA DRIVE
PENSACOLA, FL 32526

FEI Number: 27-2051800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, CHRISTINA M
913 GULF BREEZE PKWY
SUITE 5
GULF BREEZE, FL 32561 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: MGRM
Name: GRIFFIN, BRENT
Address: 4868 LA VENTANA
City-St-Zip: PENSACOLA, FL 32526

Title: MGR
Name: KEY, MONTE
Address: 4846 LA VENTANA DRIVE
City-St-Zip: PENSACOLA, FL 32526

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: BRENT GRIFFIN

MGRM

06/01/2011

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