

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027502

Entity Name: ETHOS ENTERPRISES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16313 WORCHESTER PALMS CT
TAMPA, FL 33647

New Principal Place of Business:

19323 SEACOVE DRIVE
TAMPA, FL 33558

Current Mailing Address:

16313 WORCHESTER PALMS CT
TAMPA, FL 33647

New Mailing Address:

19323 SEACOVE DRIVE
TAMPA, FL 33558

FEI Number: 27-2095357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERK, THOMAS
16313 WORCHESTER PALMS CT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SHERK, THOMAS
19323 SEACOVE DRIVE
TAMPA, FL 33558 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERK, THOMAS
Address: 19323 SEACOVE DRIVE
City-St-Zip: TAMPA, FL 33558

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: THOM SHERK

MGRM

04/29/2011

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