2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034980

Entity Name: ARISE & SHINE ENTERPRISES, LLC

FILED Feb 24, 2011 Secretary of State

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

811 N. CENTRAL AVENUE 865 DESERT MOUNTAIN COURT

KISSIMMEE, FL 34741 REUNION, FL 34747

Current Mailing Address: New Mailing Address:

865 DESERT MOUNTAIN COURT REUNION, FL 34747

FEI Number: 27-2236120 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:

PHILLIPS, MICHAEL A 865 DESERT MOUNTAIN COURT REUNION, FL 34747 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: PR

Name: PHILLIPS, MICHAEL A

Address: 865 DESERT MOUNTAIN COURT

City-St-Zip: REUNION, FL 34747

Title: VP

Name: PHILLIPS, SAMANTHA M
Address: 865 DESERT MOUNTAIN COURT

City-St-Zip: REUNION, FL 34747

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: MICHAEL A. PHILLIPS PR 02/24/2011