2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040083

Entity Name: D.E. HASTINGS ENTERPRISES, LLC

FILED Jan 18, 2011 Secretary of State

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

2031 DOCK ST SUITE B 2031 DOCK ST WEST PALM BEACH, FL 33401 SUITE B

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

2031 DOCK ST SUITE B 2031 DOCK ST

WEST PALM BEACH, FL 33401 SUITE B

WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASTINGS, JENNIFER
2031 DOCK ST APT B
2031 DOCK ST

WEST PALM BEACH, FL 33401 US SUITE B WEST PALM BEACH, FL 33401 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: JENNIFER HASTINGS 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HASTINGS, DALE SR

 Address:
 2031 DOCK ST. SUITE B

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: PRES

Name: HASTINGS, DALE SR Address: 2031 DOCK ST. SUITE B

City-St-Zip: WEST PALM BEACH, FL 33401 PB

Title: VP

Name: HASTINGS, JENNIFER Address: 2031 DOCK ST. SUITE B

City-St-Zip: WEST PALM BEACH, FL 33401 PB

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: JENNIFER HASTINGS VP 01/18/2011