2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041365

Entity Name: SUDS ARE US / ALL HEADS UP "LLC"

FILED Apr 29, 2011 Secretary of State

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

2325 SE AVALON RD

PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

2325 SE AVALON RD

PORT ST LUCIE, FL 34952 US

FEI Number: 27-2772022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RECTOR, FRANKIE D 2325 SE AVALON RD

PORT ST LUCIE, FL 34952 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: MGRM

 Name:
 RECTOR, CLIFFORD W JR

 Address:
 2325 SE AVALON RD

 City-St-Zip:
 PORT ST LUCIE, FL 34952 US

Title: MGRM

 Name:
 RECTOR, FRANKIE D

 Address:
 2325 SE AVALON RD

 City-St-Zip:
 PORT ST LUCIE, FL 34952 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 Statues.

SIGNATURE: FRANKIE RECTOR MGRM 04/29/2011