2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000078669

Entity Name: MOTHERN BELLE, LLC

FILED Sep 30, 2011 Secretary of State

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

3004 W. SAN RAFAEL STREET TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3004 W. SAN RAFAEL STREET TAMPA, FL 33629 US

FEI Number: 45-2660524 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:

BYARS, JENNY R

3004 W. SAN RAFAEL STREET
TAMPA, FL 33629 US

GRIBBIN, JENNY B
3004 W. SAN RAFAEL STREET
TAMPA, FL 33629 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: JENNY BYARS GRIBBIN 09/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRIBBIN, JENNY B

Address: 3004 W. SAN RAFAEL STREET City-St-Zip: TAMPA, FL 33629 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: JENNY BYARS GRIBBIN MGR 09/30/2011