2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098103

Entity Name: ANN GOVAN, LLC

FILED Mar 21, 2011 Secretary of State

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

8888 SEVILLE STREET PAHOKEE, FL 32476

Current Mailing Address: New Mailing Address:

8888 SEVILLE STREET PAHOKEE, FL 32476

FEI Number: 27-3494895 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:

ABEO INVESTMENTS, LLC 908 POPASH CIRCLE CLEWISTON, FL 33440 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: MGR Name: GOVA

Name: GOVAN, ANN

Address: 8888 SEVILLE STREET City-St-Zip: PAHOKEE, FL 33476

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: ANN GOVAN MGR 03/21/2011