

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099760

FILED
Jan 19, 2011
Secretary of State

Entity Name: THREE SISTERS MANAGEMENT FMB LLC

Current Principal Place of Business:

2088 ESTERO BOULEVARD
UNIT #4F
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

2088 ESTERO BOULEVARD
UNIT #4F
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

3340 WELLINGTON BLVD.
CRAWFORDSVILLE, IN 47933 US

FEI Number: 27-4517530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CARYL A
2088 ESTERO BOULEVARD
UNIT #4F
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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: BARNES, CARYL A
Address: 2088 ESTERO BOULEVARD, UNIT #4F
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM
Name: COX, CHERYL A
Address: 2770 EAST OVERCOAT ROAD
City-St-Zip: CRAWFORDSVILLE, IN 47933 US

Title: MGRM
Name: SWEET, PATRICIA G
Address: 35336 HIGHWAY 87
City-St-Zip: CALIFORNIA, MO 65018 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 Statutes.

SIGNATURE: CARYL BARNES

MGRM

01/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date