2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099793

Entity Name: THE GREAT BRIT LLC

FILED Feb 28, 2011 Secretary of State

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

2535 HOUSTON CIR GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

2535 HOUSTON CIR GULF BREEZE, FL 32563

FEI Number: 27-3542657 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: BETHELL, NEIL
Address: 2535 HOUSTON CIR
City-St-Zip: GULF BREEZE, FL 32563

Title: S

Name: BETHELL, NICOLA
Address: 2535 HOUSTON CIR
City-St-Zip: GULF BREEZE, FL 32563

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: NEIL BETHELL MR 02/28/2011