2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100473

Entity Name: WHAT'S IN A NAME? LLC

FILED Mar 14, 2011 Secretary of State

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

1900 10TH AVENUE NORTH LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

946 SOUTH PATRICK CIRCLE WEST PALM BEACH, FL 33406 US

FEI Number: 90-0670116 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:

ROACH, LISA A 946 SOÚTH PATRICK CIRCLE WEST PALM BEACH, FL 33406 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:

ROACH, LISA A Name:

Address: 946 SOUTH PATRICK CIRCLE City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM

Name: ROACH, RANDALL L Address: 946 SOUTH PATRICK CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33406 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: LISA A. ROACH **MGR** 03/14/2011