2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100798

Entity Name: FELTS ENTERPRISES LLC

FILED Mar 27, 2012 Secretary of State

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

300 MARY ESTHER BLVD, SUITE 37 187 BROOKS STREET S.E. UNIT A 302 MARY ESTHER, FL 32569 FORT WALTON BEACH,, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 73 MARY ESTHER, FL 32569

FEI Number: 90-0638714 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:

FELTS, GARY R 187 BROOKS STREET S.E., UNIT A302 FT. WALTON BEACH, FL 32548 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: MGRM

Name: FELTS, GARY R Address: PO BOX 73

City-St-Zip: MARY ESTHER, FL 32569

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: GARY R. FELTS PRES 03/27/2012