2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113797

Entity Name: FLORIBETH, LLC

Apr 28, 2011 Secretary of State

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

1601 BELVEDERE ROAD, SUITE200E 1860 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33406

SUITE 511

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD, SUITE200E 1860 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33406 SUITE 511

WEST PALM BEACH, FL 33409

FEI Number: 27-3916298 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:

WOJNAR, MARK WOJNAR, MARK 1601 BELVEDERE ROAD, SUITE200E 1860 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33406 SUITE 511

WEST PALM BEACH, FL 33409 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: 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WOJNAR, MARK Name:

Address: 1869 OLD OKEECHOBEE ROAD, SUITE 511

City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM

Name: FERNALD, ELIZABETH Address: C/O 6 HARPERS HOLLOW City-St-Zip: EAST SANDWICH, MA 02537

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: MARK J. WOJNAR **MGR** 04/28/2011