2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113797

Entity Name: FLORIBETH, LLC

FILED Apr 30, 2012 Secretary of State

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

1860 OLD OKEECHOBEE ROAD SUITE 511 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1860 OLD OKEECHOBEE ROAD 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 1860 OLD OKEECHOBEE ROAD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WOJNAR, MARK

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 04/30/2012