2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124871

Entity Name: GARLAND ENTERPRISES, LLC

FILED Feb 09, 2012 Secretary of State

Date

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

1938 STONE BALLAST WAY 2637 E ATLANTIC BLVD. OCEAN ISLE BEACH, NC 28469

18747

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1938 STONE BALLAST WAY 2637 E ATLANTIC BLVD. OCEAN ISLE BEACH, NC 28469

18747

POMPANO BEACH, FL 33062

FEI Number: 45-3709896 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

MGRM

RANDALL, GENAE Name:

Address: 1938 STONE BALLAST WAY City-St-Zip: OCEAN ISLE BEACH, NC 28469

Title: MGRM

Name: RANDALL, GWEN

2637 E ATLANTIC BLVD #18747 Address: City-St-Zip: POMPANO BEACH, FL 33062

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: GWEN RANDALL **MGRM** 02/09/2012