2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078180

Entity Name: DEBBY'S ENTERPRISES 56, LLC

FILED Feb 09, 2012 Secretary of State

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

6329 GALL BLVD. ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

6329 GALL BLVD. ZEPHYRHILLS, FL 33540

FEI Number: 45-2867795 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:

AYLWARD, ROBERT E 600 SOUTH MAGNOLIA AVE., SUITE 125 TAMPA, FL 33606 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: MGR

Name: KAUFMAN, DEBRA Address: 804 TARAY DE AVILA City-St-Zip: TAMPA, FL 33617

Title: MGR

Name: KAUFMAN, STUART Address: 804 TARAY DE AVILA City-St-Zip: TAMPA, FL 33617

Title: MGR

Name: KAREL, ROSS

Address: 300 N CANAL, APT#1307 City-St-Zip: CHICAGO, IL 60606

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: DEBRA KAUFMAN MGR 02/09/2012