

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103348

Entity Name: NAPOLEON 3311, LLC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

3413 W LAWN AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3413 W LAWN AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 45-3211793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBERLAKE, THOMAS A II
3413 W LAWN AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: TIMBERLAKE, THOMAS A II
Address: 3413 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: CARRODEGUAS, RAQUEL J
Address: 3413 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

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 Statutes.

SIGNATURE: THOMAS A TIMBERLAKE

MGRM

03/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date