2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106009

Entity Name: STEALTH MODE ENTERPRISES L.L.C.

FILED Mar 21, 2012 Secretary of State

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

332 KETCH COURT ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

332 KETCH COURT ORLANDO, FL 32835 US

FEI Number: 30-0718919 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:

BLAIR, BRIAN 322 KETCH COURT ORLAND, FL 32835 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:
 BLAIR, BRIAN

 Address:
 332 KETCH COURT

 City-St-Zip:
 ORLANDO, FL 32835 US

Title: MGR

Name: PETTY, RICKY Address: PO BOX 593

City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: MGRM
Name: STONE, CECIL
Address: PO BOX 593

City-St-Zip: BOYNTON BEACH, FL 33423 US

Title: MGRM
Name: UKA, CHIDI
Address: PO BOX 593

City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: MGRM
Name: COHEN, QUINCY
Address: PO BOX 593

City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: MGRM

Name: HAMPTON, LAWSON JR.

Address: PO BOX 593

City-St-Zip: BOYNTON BEACH, FL 33425 US

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: BRIAN BLAIR MGR 03/21/2012