

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006812

FILED
Feb 25, 2011
Secretary of State

Entity Name: BILTMORE ENTERPRISES, LLC

Current Principal Place of Business:

1185 IMMOKALEE RD
SUITE 210
NAPLES, FL 34110

New Principal Place of Business:

3838 TAMIAMI TR N
416
NAPLES, FL 34103

Current Mailing Address:

1185 IMMOKALEE RD
SUITE 210
NAPLES, FL 34110

New Mailing Address:

3838 TAMIAMI TR N
416
NAPLES, FL 34103

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, EARL L
1185 IMMOKALEE RD
SUITE 210
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FRYE, EARL L
3838 TAMIAMI TR N
416
NAPLES, FL 34103 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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRYE, EARL L
Address: 3838 TAMIAMI TR N #416
City-St-Zip: NAPLES, FL 34103

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: EARL L. FRYE

MGR

02/25/2011

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