

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001565

FILED
Feb 24, 2011
Secretary of State

Entity Name: FLORACO ENTERPRISES, LLC

Current Principal Place of Business:

929 N.W. 164TH ST
EDMOND, OK 73013

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 720068
OKLAHOMA CITY, OK 73172

New Mailing Address:

FEI Number: 41-2188919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGR
Name: NAGEL, ALAN
Address: 14100 MIRACLE WAY
City-St-Zip: EDMOND, OK 73003

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: ALAN R NAGEL

GM

02/24/2011

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