2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001565

Entity Name: FLORACO ENTERPRISES, LLC

FILED Feb 24, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P. O. BOX 720068 OKLAHOMA CITY, OK 73172

FEI Number: 41-2188919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: 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 Statues.

SIGNATURE: ALAN R NAGEL GM 02/24/2011