

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064713

Entity Name: LAMSON, L.L.C.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

12250 TAMIAMI TRAIL E SUITE 101
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

855 18TH AVE S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 32-0234831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, KEVIN K
855 18TH AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY SUITE 200
CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAM, KEVIN K
Address: 855 18TH AVE S
City-St-Zip: NAPLES, FL 34102

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: KEVIN K. LAM

MGR

03/31/2011

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