

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077246

Entity Name: THE LOUTH COMPANY, LLC

FILED  
Jan 11, 2011  
Secretary of State

**Current Principal Place of Business:**

306 PINETREE STREET  
DUCK KEY, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

306 PINETREE STREET  
DUCK KEY, FL 33050

**New Mailing Address:**

FEI Number: 27-3091560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARRIOTT, ROGER  
306 PINETREE STREET  
DUCK KEY, FL 33050 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: MGRM  
Name: MARRIOTT, ROGER  
Address: 306 PINETREE STREET  
City-St-Zip: DUCK KEY, FL 33050

Title: MGRM  
Name: MARRIOTT, JANET  
Address: 306 PINETREE STREET  
City-St-Zip: DUCK KEY, FL 33050

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: ROGER MARRIOTT

MGRM

01/11/2011

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