2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077246

Entity Name: THE LOUTH COMPANY, LLC

Current Principal Place of Business:

306 PINETREE STREET DUCK KEY. FL 33050

Current Mailing Address:

306 PINETREE STREET DUCK KEY, FL 33050

FEI Number: 27-3091560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRIOTT, ROGER 306 PINETREE STREET DUCK KEY, FL 33050 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

FILED Feb 20, 2015

Secretary of State

CC4263996420

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMARRIOTT, ROGERNameMARRIOTT, JANETAddress306 PINETREE STREETAddress306 PINETREE STREETCity-State-Zip:DUCK KEY FL 33050City-State-Zip:DUCK KEY FL 33050

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER MARRIOTT

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

02/20/2015