2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121362

Entity Name: LARKHILL RE, LLC

Current Principal Place of Business:

13575 58TH STREET NORTH SUITE 200 CLEARWATER, FL 33760

Current Mailing Address:

13575 58TH STREET NORTH SUITE 200 CLEARWATER, FL 33760

FEI Number: 99-0381113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, JACOB 13575 58TH STREET NORTH SUITE 200 CLEARWATER, FL 33760 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 Jan 18, 2013

Secretary of State

CC1142432287

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BOSCA, GIANLUCA Name FIUME, ANTONELLA

Address VIA CASILINA VECCHIA, 36 Address VIA CASILINA VECCHIA, 36

City-State-Zip: ROME RM 00182 City-State-Zip: ROME RM 00182

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIANLUCA BOSCA MGRM

01/18/2013