

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97660

Entity Name: LLMB COMPANY

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1209 E KING AVE
KINGSLAND, GA 31548

New Principal Place of Business:

Current Mailing Address:

PO BOX 365
KINGSLAND, GA 31548

New Mailing Address:

FEI Number: 59-2860178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN W
1329 KINGSLEY AVE
SUITE D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

NICHOLS, JOHN W
1635 EAGLE HARBOR PARKWAY
SUITE 4
FLEMING ISLAND, FL 32003 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: BOYETT, MARIE G
Address: P.O. BOX 2649
City-St-Zip: KINGSLAND, GA 31548

Title: DS
Name: BARLOW, LUCINDA G
Address: P.O. BOX 2079
City-St-Zip: KINGSLAND, GA 31548

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCINDA BARLOW

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date