2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2011
Secretary of State

DOCUMENT# L01000002974

Entity Name: LUNDCO, L.L.C.

Current Principal Place of Business:

436 ARCHAIC DR SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

436 ARCHAIC DR SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3707307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUND, DOUG N
436 ARCHAIC DR SW
WINTER HAVEN, FL 33880 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: LUND, DOUG N
Address: 436 ARCHAIC DR SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: LUND, TYRONE D
Address: 436 ARCHAIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: LUND, JOSHUA D
Address: 4135 EL CAMINO REAL WEST
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: HICKEY, BILL
Address: 2301 COLONY CLUB DR
City-St-Zip: LAKELAND, FL 33813

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 Statues.

SIGNATURE: DOUG N LUND MGRM 02/07/2011

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