2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029934

Entity Name: LSM HOLDING, L.L.C.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 CARSWELL AVE HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

P.O. BOX 1470 DAYTONA BEACH, FL 32115

FEI Number: 55-0807517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CULLER, LEE C 400 CARSWELL AVE HOLLY HILL, FL 32117 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CULLER, LEE C

 Address:
 400 CARSWELL AVE

 City-St-Zip:
 HOLLY HILL, FL 32117

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: LEE C CULLER MGR 04/25/2011