2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002130

Entity Name: LAMB INVESTORS, LLC

FILED Jan 04, 2011 Secretary of State

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

1035 S. SUNCOAST BLVD. HOMASASSA, FL 34448

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 489 CRYSTAL RIVER, FL 34423

FEI Number: 55-0816799 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:

HUDOCK, LESLIE WAGER 601 BAYSHORE BLVD. SUITE 700 TAMPA, FL 33606 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: MGRM

 Name:
 LAMB, STEVEN D

 Address:
 1035 S. SUNCOAST BLVD.

 City-St-Zip:
 HOMOSASSA, FL 34448

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: STEVEN DE LAMB MGRM 01/04/2011