2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009144

Entity Name: LINGO INDUSTRIAL, LLC

FILED Feb 23, 2011 Secretary of State

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

25946 HOLIDAY DR. ASTOR, FL 32102

Current Mailing Address: New Mailing Address:

25946 HOLIDAY DR. ASTOR, FL 32102

FEI Number: 59-1156723 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:

LINGO, JOHN 25946 HOLIDAY DR. ASTOR, FL 32102 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:

Γitle: MGR

Name: LINGO, JOHN
Address: 25946 HOLIDAY DR.
City-St-Zip: ASTOR, FL 32102

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: JOHN E LINGO PRES 02/23/2011