

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085307

Entity Name: LISA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7140 SW 19TH AVENUE ROAD
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

7140 SW 19TH AVENUE ROAD
OCALA, FL 34476

New Mailing Address:

FEI Number: 26-2110176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMES, ANNICK
7140 SW 19TH AVENUE ROAD
OCALA, FL 34476 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: MGR
Name: HUMES, ANNICK
Address: 7140 SW 19TH AVENUE RD
City-St-Zip: OCALA, FL 34476 US

Title: MGRM
Name: DEAL, NICOLAS
Address: 750 B FERNWOOD RD
City-St-Zip: KEY BISCAINE, FL 33149

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 Statutes.

SIGNATURE: ANNICK HUMES

MGR

01/05/2011

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