2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085307

Entity Name: LISA, LLC

FILED Jan 04, 2012 Secretary of State

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

7140 SW 19TH AVENUE ROAD OCALA, FL 34476

Current Mailing Address: New Mailing Address:

7140 SW 19TH AVENUE ROAD OCALA, FL 34476

FEI Number: 26-2110176 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:

HUMES, ANNICK 7140 SW 19TH AVENUE ROAD OCALA, FL 34476 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: 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 BISCAYNE, 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 Statues.

SIGNATURE: ANNICK HUMES MGR 01/04/2012