2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087553

Entity Name: LAGERHEAD HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

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

1620 FLAGSTONE COURT CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1620 FLAGSTONE COURT CLEARWATER, FL 33756

FEI Number: 20-1963783 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:

LYONS, GARY W ESQ 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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: MGRC

Name: GEER, BRUCE

Address: 1888 DEL ROBLES TERR City-St-Zip: CLEARWATER, FL 33764

Title: MGRC

 Name:
 HUBBARD, DELBERT G

 Address:
 1620 FLAGSTONE CT

 City-St-Zip:
 CLEARWATER, FL 33756

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: DELBERT G HUBBARD MGRC 04/28/2010