

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087553

FILED
Mar 23, 2012
Secretary of State

Entity Name: LAGERHEAD HOLDINGS, LLC

Current Principal Place of Business:

19526 GULF BLVD., STE 1B
INDIAN SHORES, FL 33785

New Principal Place of Business:

19526 GULF BLVD.
SUITE 1B
INDIAN SHORES, FL 33785

Current Mailing Address:

19526 GULF BLVD., STE 1B
INDIAN SHORES, FL 33785

New Mailing Address:

19526 GULF BLVD.
SUITE 1B
INDIAN SHORES, FL 33785

FEI Number: 20-1963783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W ESQ
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: MGRC
Name: GEER, BRUCE
Address: 19526 GULF BLVD., STE 1A
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGRC
Name: HUBBARD, DELBERT G
Address: 19526 GULF BLVD, STE 1B
City-St-Zip: INDIAN SHORES, FL 33785

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: DELBERT G HUBBARD

MGRC

03/23/2012

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