

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051257

Entity Name: LAMEKS HOLDINGS LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

8501 MATADOR CAMINO
PENSACOLA, FL 32507 US

New Principal Place of Business:

9573 N BUNKER WAY
CITRUS SPRINGS, FL 34434 US

Current Mailing Address:

8501 MATADOR CAMINO
PENSACOLA, FL 32507 US

New Mailing Address:

9573 N BUNKER WAY
CITRUS SPRINGS, FL 34434 US

FEI Number: 16-1725391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, DALE D
8501 MATADOR CAMINO
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

HUNT, DALE D
9573 N BUNKER WAY
CITRUS SPRINGS, FL 34434 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: DALE D HUNT

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HUNT, DALE D
Address: 9573 N BUNKER WAY
City-St-Zip: CITRUS SPRINGS, FL 34434 US

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: DALE D HUNT

CEO

02/22/2012

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