2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014703

Entity Name: LASSO THE MOON LLC

FILED Apr 05, 2011 Secretary of State

Date

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

6350 23RD LANE N

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6350 23RD LANE N

ST. PETERSBURG, FL 33702

FEI Number: 65-1270863 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:

OSBORN, KEITH A MR. 6350 23RD LANE N

ST. PETERSBURG, FL 33702 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OSBORN, KEITH A MR.

 Address:
 6350 23RD LANE N

 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: KEITH A. OSBORN MGR 04/05/2011