2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071232

Entity Name: THE LUNDBERG COMPANY, LLC

FILED Feb 07, 2012 Secretary of State

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

6753 THOMASVILLE RD, SUITE 108-202 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

6753 THOMASVILLE ROAD SUITE 108-202 TALLAHASSEE, FL 32312

6753THOMASVILLE RD, SUITE 108-202 TALLAHASSEE, FL 32312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODWARD, THOMAS B 104 WEST 4TH AVE TALLAHASSEE, FL 32303

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LUNDBERG, ANDREW L Name:

6753-THOMASVILLE RD, SUITE 108-202 TALLAHASSEE, FL 32312 Address:

City-St-Zip:

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.

02/07/2012 SIGNATURE: A LUNDBERG **MGRM**