2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 27, 2011
Secretary of State

DOCUMENT# L06000084252

Entity Name: LIME ROCK HOLDINGS, LLC

Current Principal Place of Business:

908 EAST WASHINGTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

12021 WILSHIRE BLVD., SUITE 866
LOS ANGELES, CA 90025

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: HENSON, HEATHER
Address: 910 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

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: HEATHER HENSON MGRM 06/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date