

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099632

Entity Name: LOUANN HOLDINGS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9024 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

9024 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-5772039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHLOTTHAUER, WILLIAM J
6714 LADYFISH TRAIL
LAKEWOOD RANCH, FL 34202 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: WILLIAM J SCHLOTTHAUER

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOUIS, MARINACCIO E
Address: 20818 PARKSTONE TER
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM
Name: ANN MARIE, MARINACCIO
Address: 20818 PARKSTONE TER
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ANN MARIE MARINACCIO

MGRM

04/26/2012

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