

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 06, 2010  
Secretary of State**

DOCUMENT# L07000036171

Entity Name: 3112 LITCHFIELD, LLC

**Current Principal Place of Business:**

339 SNOWBERRY CIRCLE  
VENETIA, PA 15367

**New Principal Place of Business:**

**Current Mailing Address:**

339 SNOWBERRY CIRCLE  
VENETIA, PA 15367

**New Mailing Address:**

FEI Number: 26-0221915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LACY, THOMAS S  
1396 FAIRWAY VILLAGE DR.  
FLEMING ISLAND, FL 32003 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: LACY, STEVEN R  
Address: 339 SNOWBERRY CIRCLE  
City-St-Zip: VENETIA, PA 15367

Title: MGRM  
Name: LACY, MARLA V  
Address: 339 SNOWBERRY CIRCLE  
City-St-Zip: VENETIA, PA 15367

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: STEVEN R LACY

MGRM

03/06/2010

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