

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036171

Entity Name: 3112 LITCHFIELD, LLC

FILED
Jan 23, 2011
Secretary of State

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

01/23/2011

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