2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061326

Entity Name: LINGO, LLC

FILED Mar 27, 2011 Secretary of State

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

109 MARLIN CIRCLE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

PO BOX 27549 P. O. BOX 27549

PANAMA CITY, FL 32411 US PANAMA CITY BEACH, FL 32411 US

FEI Number: 26-0333716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEATTIE, GORDON L 109 MARLIN CIRCLE

PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HECKMAN, LINDA Address: 109 MARLIN CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM

Name: BEATTIE, GORDON L Address: 109 MARLIN CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: GORDON L. BEATTIE VP 03/27/2011