2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030081

Entity Name: LOBSTER HOUSE, LLC

FILED Feb 10, 2012 Secretary of State

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

716 U.S. HIGHWAY ONE NORTH 716 U.S. HIGHWAY ONE NORTH TEQUESTA, FL 33469 UN

Current Mailing Address: New Mailing Address:

716 U.S. HIGHWAY ONE NORTH 3800 NORTH OICEAN DRIVE TEQUESTA, FL 33469 SUITE 851 SINGER ISLAND, FL 33404

FEI Number: 26-2355696 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:

DONEY, WILLIAM P ESQ. 1665 PALM BEACH LAKES BLVD., STE. 610 WEST PALM BEACH, FL 33401 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: LIMONGELLI, NICHOLAS
Address: 716 U.S. HIGHWAY ONE NORTH
City-St-Zip: TEQUESTA, FL 33469

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: NICHOLAS LIMONGELLI MR 02/10/2012