

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041729

FILED
Jan 06, 2012
Secretary of State

Entity Name: LOFOTEN LLC

Current Principal Place of Business:

145 GREENBRIER STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

145 GREENBRIER STREET
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 26-2498400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKE, GERD O CPA
3838 TAMIAMIT TRAIL N.
SUITE 200
NAPLES, FL 34105 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: FUCHS, WOLFGANG
Address: BIRKENWEG 8
City-St-Zip: KOENIGSTEIN, D 61462 D

Title: MGRM
Name: FUCHS, ESTHER
Address: BIRKENWEG 8
City-St-Zip: KOENIGSTEIN, D 61462 D

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: WOLFGANG FUCHS

MGRM

01/06/2012

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