2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085386

Entity Name: LEMOS HOLDING INTERNATIONAL, LLC

FILED Mar 30, 2010 Secretary of State

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

511 WOOD AVE.

FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

511 WOOD AVE. FORT MYERS, FL 33905

FEI Number: 26-3320746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KNAUF, MARK H 2230 S MCCALL ROAD ENGLEWOOD, FL 34224 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: MGR

Name: STUEWE, MARGARETE
Address: 3840 SESAME STREET
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGR

 Name:
 STUEWE, LARS

 Address:
 3840 SESAME STREET

 City-St-Zip:
 NORTH PORT, FL 34287 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: MARGARETE STUEWE MRS 03/30/2010