

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110306

FILED
Apr 28, 2011
Secretary of State

Entity Name: LONESOME GEORGE & CO. LLC

Current Principal Place of Business:

950 BRICKELL BAY DR.
SUITE 4903
MIAMI, FL 33131 US

New Principal Place of Business:

320 HARBOR CT.
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

950 BRICKELL BAY DR.
SUITE 4903
MIAMI, FL 33131 US

New Mailing Address:

320 HARBOR CT.
KEY BISCAYNE, FL 33149 US

FEI Number: 26-3865654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, PRIORE & LONG, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SANTUCCI PRIORE, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 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: /MICHAEL I. SANTUCCI/

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALAREZO, EDUARDO
Address: 320 HARBOR CT.
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: /EDUARDO BALAREZO/

MGR

04/28/2011

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