

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001198

FILED
Apr 13, 2010
Secretary of State

Entity Name: LOUDON INVESTMENTS, LLC

Current Principal Place of Business:

8017 FLOYD LANE
SPRINGHILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

8017 FLOYD LANE
SPRINGHILL, FL 34608

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, STE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: MGR
Name: DOWNING, STACY
Address: 8017 FLOYD LANE
City-St-Zip: SPRINGHILL, FL 34608

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: STACY DOWNING

MGR

04/13/2010

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