

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017919

Entity Name: LIHOTEC LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

482 WATER ST.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470904
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-4314239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, LARRY G
1014 JEATER BEND DRIVE
CELEBRATION, FL 34747 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: HOPKINS, LARRY G
Address: 1014 JEATER BEND DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: BALBA, NIKOLAY
Address: 820 LAKE EVALYN
City-St-Zip: CELEBRATION, FL 34747 XX

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: L. GREGORY HOPKINS

MGRM

01/11/2011

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