

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077773

Entity Name: LO CHILL HOLDINGS LLC

FILED
Sep 23, 2012
Secretary of State

Current Principal Place of Business:

397 WINDSWEPT BOULEVARD
FREEPORT, FL 32439

New Principal Place of Business:

223 LAKEVIEW DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 611573
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

FEI Number: 27-0904974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHERSID, WILLIAM L
1241 AIRPORT ROAD, SUITE H
DESTIN, FL 32541 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: WALCHAK, AMY
Address: PO BOX 611573
City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: MGRM
Name: WALCHAK, MARTIN
Address: PO BOX 611573
City-St-Zip: ROSEMARY BEACH, FL 32461 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: AMY WALCHAK

MGR

09/23/2012

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