2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081562

Entity Name: LANNON ENTERPRISES, LLC

FILED Jan 04, 2012 Secretary of State

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

4097 BURNING TREE DRIVE DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

PO BOX 6158

MIRAMAR BEACH, FL 32550 US

FEI Number: 27-0798113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANNON, EDWARD R III 4097 BURNING TREE DRIVE DESTIN, FL 32541 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: MGRM

Name: LANNON, EDWARD
Address: 4097 BURNING TREE DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGR

Name: LANNON, ERIN L

Address: 4097 BURNING TREE DRIVE City-St-Zip: DESTIN, FL 32541 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: EDWARD R LANNON III MGRM 01/04/2012