

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091660

Entity Name: LCN HOLDING COMPANY, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

725 STEVENS AVE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

725 STEVENS AVE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-0973493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, LEONARD
725 STEVENS AVE
OLDSMAR, FL 34677 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: CONNELLY, LEONARD
Address: 7312 EGYPT LAKE DR.
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: GONZALEZ, FRANK
Address: 5317 TAYLOR ROAD
City-St-Zip: LUTZ, FL 33558

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: LEONARD CONNELLY

MGR

04/18/2012

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