

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093185

FILED
Apr 11, 2011
Secretary of State

Entity Name: LOCHINVAR CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

950 S. KANNER HWY. C-23
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

950 S. KANNER HWY. C-23
STUART, FL 34994

New Mailing Address:

FEI Number: 80-0583538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, WILLIAM M
950 S. KANNER HWY. C-23
STUART, FL 34994 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: LAUGHLIN, WILLIAM M
Address: 950 S. KANNER HWY. C-23
City-St-Zip: STUART, FL 34994

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: WILLIAM M LAUGHLIN

MGR

04/11/2011

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