

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096241

Entity Name: LIMEHOUSE GROUP LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

100 E. GRANADA BLVD. #214
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

226 N NOVA RD
STE 352
ORMOND BEACH, FL 32174 US

Current Mailing Address:

100 E. GRANADA BLVD. #214
DAYTONA BEACH, FL 32118 US

New Mailing Address:

226 N NOVA RD
STE 352
ORMOND BEACH, FL 32174 US

FEI Number: 27-3368646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SESSION, JOHNNY
100 E. GRANADA BLVD. #214
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HEAD, VINCENT
226 N NOVA RD
STE 352
ORMOND BEACH, FL 32174 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: VINCENT HEAD

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEAD, VINCENT
Address: 226 N NOVA RD STE 352
City-St-Zip: ORMOND BEACH, FL 32174 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: VINCENT HEAD

MGR

01/19/2012

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