2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100140

Entity Name: LAMER HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

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

10 CENTRAL PARKWAY #450 STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

10 CENTRAL PARKWAY #450 STUART, FL 34994 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMER, PAUL LAMER, PAUL B
10 CENTRAL PARKWAY #450 10 CENTRAL PARKWAY #450
STUART, FL 34994 US STUART, FL 34994 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: PAUL B. LAMER 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LAMER

Name: LAMER, MARC

Address: 1608 WALNUT STREET #1300 City-St-Zip: PHILADELPHIA, PA 19103 US

Title: MGRM Name: LAMER, PAUL

Address: 10 CENTRAL PARKWAY #450 City-St-Zip: STUART, FL 34994 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: PAUL LAMER MGRM 02/16/2011