2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118031

Entity Name: LATERAL GROWTH, LLC

FILED Mar 01, 2012 Secretary of State

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

16001 WATERLEAF LANE FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

16001 WATERLEAF LANE FORT MYERS, FL 33908 US

FEI Number: 27-4633617 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:

LUMSDEN, DENNIS J MIMS, MARGARET G
6719 WINKLER ROAD #121 16001 WATERLEAF LANE
FORT MYERS, FL 33919 US FT MYERS, FL 33908 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: MARGARET GYPSY MIMS 03/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHMIDT, MILTON K
Address: 16001 WATERLEAF LANE
City-St-Zip: FORT MYERS, FL 33908 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: MILTON K SCHMIDT MGRM 03/01/2012