

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029490

Entity Name: LISSOY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1025 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1025 BEACH AVENUE
ATLANTIC BEACH, FL 32233 UN

Current Mailing Address:

1025 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-3233340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, MATTHEW D
1025 BEACH AVE
SUITE #3
ATLANTIC BEACH, FL 32233 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: FLEMING, DAVIS
Address: 1025 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: FLEMING, FINTAN
Address: 1025 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST
Name: FLEMING, EILEEN
Address: 1025 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DAVIS FLEMING

MM

01/04/2012

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