

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061633

Entity Name: LIM-LIN-LAT, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

390 N. ORANGE AVE. SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

111 NORTH MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801

Current Mailing Address:

390 N. ORANGE AVE. SUITE 600
ORLANDO, FL 32801

New Mailing Address:

111 NORTH MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801

FEI Number: 27-3045866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
390 N. ORANGE AVE. SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LSEB AGENT SERVICES, INC.
111 NORTH MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801 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: PETER G. LATHAM

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATHAM, PETER G
Address: 111 NORTH MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: LIM, MAH T
Address: 111 NORTH MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: LINCER, WALTER M
Address: 111 NORTH MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801 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: PETER G. LATHAM

MGRM

04/27/2011

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