2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091851

Entity Name: LOUGH DERG, LLC

FILED May 31, 2012 Secretary of State

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

142 BRIDGE ROAD TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

17286 SE GALWAY COURT TEQUESTA, FL 33469

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

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

BURNS, CHARLES H ESQ
108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477 US

BURNS, CHARLES H ESQ
1061 E. INDIANTOWN RD
SUITE 400
JUPITER, FL 33477 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: 05/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRACE, BRENDAN B Address: 142 BRIDGE ROAD City-St-Zip: TEQUESTA, FL 33469

Title: MGRM

Name: GRACE, EILEEN B Address: 142 BRIDGE ROAD City-St-Zip: TEQUESTA, FL 33469

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: BRENDAN GRACE MGRM 05/31/2012