

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106056

**FILED
Feb 18, 2011
Secretary of State**

Entity Name: LISA WITHERS CONCESSIONS LLC

Current Principal Place of Business:

80 TUCKER SPRINGS RD
SOPCHOPPY, FL 32358

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 585
SOPCHOPPY, FL 32358

New Mailing Address:

FEI Number: 27-3651020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITHERS, LISA A
80 TUCKER SPRINGS RD
SOPCHOPPY, FL 32358 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: MGRM
Name: WITHERS, LISA A
Address: 80 TUCKER SPRINGS RD
City-St-Zip: SOPCHOPPY, FL 32358

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: LISA WITHERS

OWNE

02/18/2011

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