2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113277

Entity Name: THOMAS H. SPOHN, P.G., LLC

FILED Apr 29, 2011 Secretary of State

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

2060 BENT TREE LOOP NORTH LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

2060 BENT TREE LOOP NORTH LAKELAND, FL 33813 US

FEI Number: 27-3827340 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:

KEITH, WILLIAM C 1517 COMMERCIAL PARK DRIVE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPOHN, THOMAS H

Address: 2060 BENT TREE LOOP NORTH City-St-Zip: LAKELAND, FL 33813 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: THOMAS SPOHN MGRM 04/29/2011