2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054999

FILED May 01, 2012 Secretary of State

Entity Name: LIGHTHISER, CARROLL, AND COTTOM ENTERPRISES, LLC

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

7282 114 AVE LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7282 114 AVE LARGO, FL 33773

FEI Number: 45-2171501 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:

LIGHTHISER, KYLE 12859 101 WAY N. LARGO, FL 33773 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: LIGHTHISER, KYLE Address: 12859 101 WAY N. City-St-Zip: LARGO, FL 33773

Title: MGRM

Name: CARROLL, SHAUN Address: 12859 101 WAY N. City-St-Zip: LARGO, FL 33773

Title: MGRM

Name: COTTOM, GEORGE ALEX Address: 7501 S MASCOTTE ST City-St-Zip: TAMPA, FL 33616

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: SHAUN CARROLL MGRM 05/01/2012