

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105296

FILED
Mar 31, 2012
Secretary of State

Entity Name: LINGO HOUSES LLC

Current Principal Place of Business:

4500 BELVEDERE ROAD, STE. A3
HAVERHILL, FL 33415

New Principal Place of Business:

Current Mailing Address:

4500 BELVEDERE ROAD, STE. A3
HAVERHILL, FL 33415

New Mailing Address:

FEI Number: 45-3275917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK MANAGEMENT SERVICES TRUST
2500 QUANTUM LAKES DRIVE, STE. 203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MACK MANAGEMENT SERVICES TRUST
4500 BELVEDERE ROAD, STE A3
WEST PALM BEACH, FL 33415 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: HUBERTCMCINTOSH

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOBREK, JOSE
Address: 4500 BELVEDERE ROAD, STE. A3
City-St-Zip: HAVERHILL, FL 33415

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: JOSEBOBREK

MGRM

03/31/2012

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