

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003452

FILED
Apr 21, 2011
Secretary of State

Entity Name: LITCHFIELD & COMPANY, L.L.C.

Current Principal Place of Business:

4755 EAST BAY DRIVE
CLEAWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

4755 EAST BAY DRIVE
CLEAWATER, FL 33764

New Mailing Address:

FEI Number: 59-3553119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSENGE, JOHN L
4755 EAST BAY DRIVE
CLEAWATER, FL 33764 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: CSENGE, JOHN L
Address: 4755 EAST BAY DR
City-St-Zip: CLEAWATER, FL 33764

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: JOHN CSENGE

MGRM

04/21/2011

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