

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005408

FILED
Jan 10, 2011
Secretary of State

Entity Name: ADMIRAL HOUSE PUBLISHING, L.L.C.

Current Principal Place of Business:

286 STEBBINS TERRACE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

411 WALNUT STREET
PMB 8150
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

411 WALNUT ST., PMB 8150
C/O WES DEMOTT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

411 WALNUT STREET
PMB 8150
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3605025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: MGR
Name: MUELLER, MICHAEL R
Address: 411 WALNUT STREET PMB 8150
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SEC
Name: DEMOTT, WESLEY A
Address: 411 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MICHAEL MUELLER

MGR

01/10/2011

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