2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007856

Entity Name: LUMMIS VENTURES, L.L.C.

FILED Mar 14, 2011 Secretary of State

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

26132 FAWNWOOD CT. BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26132 FAWNWOOD CT.

BONITA SPRINGS, FL 334134

26132 FAWNWOOD CT.

BONITA SPRINGS, FL 34134

FEI Number: 65-0964007 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:

LUMMIS, HENRY M IV 26132 FAWNWOOD CT. BONITA SPRINGS, FL 34134 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:
 LUMMIS, HENRY M IV

 Address:
 26132 FAWNWOOD CT.

 City-St-Zip:
 BONITA SPRINGS, FL 334134

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: HENRY M. LUMMIS IV MGRM 03/14/2011