

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005211

Entity Name: LAM 111 LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

190 OSPREY MARSH LANDING
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

190 OSPREY MARSH LANDING
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 01-0908466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MARSHALL, ARTHUR
Address: 4255 US 2 SOUTH, STE 18 BOX RA
City-St-Zip: ST AUGUSTINE, FL 32086

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: ARTHUR R MARSHALL III

MGR

02/02/2011

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