

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092520

FILED
Feb 06, 2008
Secretary of State

Entity Name: LARIC ENTERPRISE LLC

Current Principal Place of Business:

3800 S OCEAN DR
640
HOLLYWOOD, FL 33019

New Principal Place of Business:

2054 S UNIVERSITY DR
DAVIE, FL 33324

Current Mailing Address:

3800 S OCEAN DR
640
HOLLYWOOD, FL 33019

New Mailing Address:

2054 S UNIVERSITY DR
DAVIE, FL 33324

FEI Number: 20-5580174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILAPI, RICHARD
3800 S OCEAN DR
640
HOLLYWOOD, FL 33019 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 () Delete
Name: DILAPI CONSULTING IN, C
Address: 3800 S OCEAN DR # 604
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: SERVICE DESIGN INC,
Address: 1050 CORAL RIDGE DR # 103
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SERVICE DESIGN INC,
Address: 11833 N W 11 CT
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DILAPI CONSULTING INC

MGR

02/06/2008

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