

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076312

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLORIDA LACROSSE, LLC

Current Principal Place of Business:

4401 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4401 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0704433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDON, JAMES C
4401 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33431 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: BOLGER, MICHAEL
Address: 3275 ORANGE STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: MORIARTY, JON
Address: 505 BEACHLAND BLVD, #230
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: LIGHT, JOHN D
Address: 20094 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: LANDON, JAMES C
Address: 4401 N. FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: BOLGER, ANDREW
Address: 4126 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: JAMES C. LANDON

MGRM

04/27/2010

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