

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000582

FILED
Mar 17, 2004
Secretary of State

Entity Name: LAPALOMA GROUP, L.C.

Current Principal Place of Business:

9200 MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9200 MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0528969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUFFARD, THERESE
9200 S MILITARY TRIAL #033
BOYNTON BEACH, FL 33436 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/MEMBERS:

Title: MGR () Delete
Name: RUSSELL, GINETTE
Address: 9200 MILITARY TRAIL #024
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: LANCTOT, MICHEL
Address: 9200 S. MILITARY TRAIL #139
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: TOURANGEAU, ROYAL
Address: 9200 S. MILITARY TRAIL #023
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: BOUFFARD, THERESE
Address: 9200 S MILITARY TRAIL 033
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, GINETTE
Address: 9200 MILITARY TRAIL #024
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM (X) Change () Addition
Name: LANCTOT, MICHEL
Address: 9200 S. MILITARY TRAIL #139
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM (X) Change () Addition
Name: TOURANGEAU, ROYAL
Address: 9200 S. MILITARY TRAIL #023
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM (X) Change () Addition
Name: BOUFFARD, THERESE
Address: 9200 S MILITARY TRAIL 033
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESE BOUFFARD

MGR

03/17/2004

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