

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 23, 2009
Secretary of State**

DOCUMENT# L94000000582

Entity Name: LAPALOMA GROUP, L.C.

Current Principal Place of Business:

9200 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

9200 S 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/MANAGERS:

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

Title: MGRM () Delete
Name: RHEAUME, JEAN YVES
Address: 9200 S. MILITARY TRAIL #080
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM () Delete
Name: BOULARD, JEAN
Address: 9200 S. MILITARY TRAIL #080
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: RHEAUME, JEAN YVES
Address: 9200 S. MILITARY TRAIL #080
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: V-P (X) Change () Addition
Name: BOULARD, JEAN
Address: 9200 S. MILITARY TRAIL #080
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

Title: SEC () Change (X) Addition
Name: BEAUCHEMIN, LUCIEN
Address: 9200 S MILITARY TRAIL #195
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: DIR () Change (X) Addition
Name: DUGAL, CLAUDE
Address: 9200 S MILITARY TRAIL #230
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: THERESE BOUFFARD

T

07/23/2009

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