

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000582

Entity Name: LAPALOMA GROUP, L.C.

FILED  
Jan 14, 2012  
Secretary of State

**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  
Name: RUSSELL, GINETTE  
Address: 9200 MILITARY TRAIL #024  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

Title: V-P  
Name: BOULARD, JEAN  
Address: 9200 S. MILITARY TRAIL #201  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

Title: SEC  
Name: RAYNAULD, CLAUDE  
Address: 9200 S MILITARY TRAIL #058  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: DIR  
Name: ROSE, JEAN GUY  
Address: 9200 S MILITARY TRAIL #224  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: THERESE BOUFFARD

T

01/14/2012

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