

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L94000000582

FILED
Mar 26, 2003
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:

DIONNE, CLAUDE
9200 S MILITARY TRIAL #024
BOYNTON BEACH, FL 334367039 US

Name and Address of New Registered Agent:

BOUFFARD, THERESE
9200 S MILITARY TRIAL #033
BOYNTON BEACH, FL 33436 US

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: THERESE BOUFFARD

03/26/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: MGRM () Delete
Name: DUPONT, ROGER
Address: 9200 S. MILITARY TRAIL #160
City-St-Zip: BOYNTON BEACH, FL

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: BOUFFARD, THERESE

MGRM

03/26/2003

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