## 2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000582

Entity Name: LAPALOMA GROUP, L.C.

**Current Principal Place of Business:** 

9200 S MILITARY TRAIL BOYNTON BEACH, FL 33436

**Current Mailing Address:** 

9200 S MILITARY TRAIL BOYNTON BEACH. FL 33436

FEI Number: 65-0528969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENAUD, LEON 9200 S MILITARY TRIAL #80 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: LEON RENAUD 01/11/2017

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2017

**Secretary of State** 

CC6731610343

Authorized Person(s) Detail :

Title MGR Title F

Name RUSSELL, GINETTE Name RENAUD, LEON

Address 9200 MILITARY TRAIL #024 Address 9200 S. MILITARY TRAIL #109
City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR Title T

Name ST.CYR, JACQUELINE Name DEMERS, ROGER

Address 9200 S MILITARY TRAIL #55 Address 9200 S MILITARY TRAIL 143

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title VP Title SECRETARY

Name RAYNAULD, CLAUDE Name BABIN, MICHEL

Address 9200 S MILITARY TRAIL #058 Address 9200 S MILITARY TRAIL #218
City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR Title DIRECTOR

Name LESSARD, LISE Name GAGNE, MICHEL

Address 9200 S MILITARY TRAIL #198 Address 9200 S MIITARY TRAIL #120
City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINETTE RUSSELL MANAGER 01/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date