

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003441

FILED
May 18, 2009
Secretary of State

Entity Name: LORD & FOURSIGHT, LLC

Current Principal Place of Business:

108 GRAND PALM
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11795 LITTLESTONE CT
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1082941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WORTH, JANICE
108 GRAND PALM
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORTH, JANICE
Address: 108 GRAND PALM
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: MGRM () Delete
Name: BLAU, ANA
Address: 1120 CRYSTAL DR
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: MGRM () Delete
Name: MALMIN, FORD H
Address: 11795 LITTLESTONE COURT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: MALMIN, ELLA M
Address: 11795 LITTLESTONE COURT
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

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

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

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

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

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: FORD MALMIN

MGRM

05/18/2009

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