

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000011876

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** LOIS DUBOIS PROPERTIES MANAGEMENT, LLC

**Current Principal Place of Business:**

5450 FLAVOR PICT ROAD  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOYCE HALEY  
10932 GLENEAGLES RD  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 65-1151606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERRY, MARK A  
50 SE 4TH AVE  
DELRAY BEACH, FL 33483 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: MGRM  
Name: DUBOIS, LOIS L TRUSTEE  
Address: C/O JOYCE HALEY/10932 GLENEAGLES RD  
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOYCE HALEY POA

MGRM

01/28/2010

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