

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013726

Entity Name: LAPORTE HOLDINGS, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

1101 WEST ROYAL PALM ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1101 WEST ROYAL PALM ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 04-3676875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAPORTE, FRITZ L
1260 SW 4TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LAPORTE, MICHELLE L
1260 SW 4TH ST
BOCA RATON, FL 33486 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: MICHELLE L LAPORTE

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAPORTE, PRISCILLA R
Address: 1101 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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: PRISCILLA LAPORTE

MGR

05/29/2008

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