

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029856

Entity Name: LAPOINTE HOLDINGS, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1181 S. ROGERS CIRCLE, STE. 19
BOCA RATON, FL 33481

New Principal Place of Business:

Current Mailing Address:

1181 S. ROGERS CIRCLE, STE. 19
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 13-4221090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINTE, RICHARD A
1181 S. ROGERS CIRCLE, STE. 19
BOCA RATON, FL 33481 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: MGR () Delete
Name: LAPOINTE, RICHARD
Address: 1181 S ROGERS CIRCLE #19
City-St-Zip: BOCA RATON, FL 33481

Title: MGR () Delete
Name: LA POINTE, FLORIALS
Address: 1181 S ROGERS CIRCLE #19
City-St-Zip: BOCA RATON, FL 33481

Title: MGR () Delete
Name: WALKER, COURTNEY
Address: 27861 HORSESHOELAND
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: MGR () Delete
Name: LA POINTE, SAMANTHA
Address: PO BOX 161418
City-St-Zip: BIG SKY, MT 59716

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LA POINTE, RICHARD
Address: 1181 S ROGERS CIRCLE #19
City-St-Zip: BOCA RATON, FL 33481

Title: MGR (X) Change () Addition
Name: LA POINTE, FLORIAN
Address: 1181 S ROGERS CIRCLE #19
City-St-Zip: BOCA RATON, FL 33481

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: RICHARD LA POINTE

MGR.

03/13/2009

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