

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030791

FILED
Jan 27, 2009
Secretary of State

Entity Name: LAFRANCE ENTERPRISES LLC

Current Principal Place of Business:

2405 NW 137TH TERRACE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

2405 NW 137TH TERRACE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 48-1285639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRANCE, L. LYNN
2405 NW 137TH TERRACE
SUNRISE, FL 33323 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: LAFRANCE, L. LYNN MGR
Address: 2405 NW 137TH TERRACE
City-St-Zip: SUNRISE, FL 33323 US

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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:

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: L. LYNN LAFRANCE

MGR

01/27/2009

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