

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008281

FILED
Jan 06, 2009
Secretary of State

Entity Name: FRENCHMAN'S LADIES INVESTMENT PROJECT, L.L.C.

Current Principal Place of Business:

3790 LIMOGES LN
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3790 LIMOGES LN
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 56-2325633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 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: T () Delete
Name: NASSAU, NANCY
Address: 3790 LIMOGES LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: HACKER, MARLEEN
Address: 3599 LOIRE LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: LANE, BRENDA
Address: 13615 VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: BARHAM, CAROLE
Address: 13782 MONACO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: POLLACK, LLEN
Address: 13356 VERDUN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TREA () Change (X) Addition
Name: POMERANTZ, SIMA
Address: 13772 LE BATEAU ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NANCY NASSAU

TREA

01/06/2009

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