

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017972

Entity Name: L.A.P., LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

220 PONTE VEDRA PARK DRIVE
SUITE 260
PONTE VEDRA BEACH, FL 320823918 US

New Principal Place of Business:

Current Mailing Address:

220 PONTE VEDRA PARK DRIVE
SUITE 260
PONTE VEDRA BEACH, FL 320823918 US

New Mailing Address:

FEI Number: 41-2096433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAGH, LEO P JR.
100 PLANTATION CIRCLE
PONTE VEDRA BEACH, FL 320823918 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: MCCULLAGH, LEO P
Address: 100 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGRM
Name: MCCULLAGH, PENNY R
Address: 100 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082 US

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: LEO MCCULLAGH

MGRM

02/05/2011

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