

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90088 042 ***138.75

DOCUMENT # L03000042918

1. Entity Name
LACO ENERGY SYSTEM'S, LLC



60006533



01212008 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-1019357

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MYERS, HARRIS L
5515 41ST AVE EAST
BRADENTON, FL 34208

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
MYERS, HARRIS L
5515 41ST AVE EAST
BRADENTON, FL 34208 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
MYERS, HARRIS L
5515 41ST AVE EAST
BRADENTON, FL 34208 ☒ Change ☐ Addit

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
COCCIARELLA, LUCIANO A
VIA SPALLACCI, 13 00012 GUIDO
ROMA ITALY, ☒ Delete

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MGR
VON GURADZE, CHRISTIAN
KARL-LUDWIG-STR.9 68165
MANNHEIM GERMANY, ☐ Delete

TITLE
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STREET ADDRESS
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

[Handwritten Signature]