

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2005 8:00 am
Secretary of State

01-19-2005 90026 010 ****50.00

DOCUMENT # L04000023227

1. Entity Name
LASSERRE FAMILY, LLC



Principal Place of Business
**304 STATE ROAD 200, A1A
FERNANDINA BEACH, FL 32034**

Mailing Address
**P.O. BOX 653
FERNANDINA BEACH, FL 32034**

30001793



2. Principal Place of Business
3032 S 8TH ST / A1A

3. Mailing Address

03112005 Chg-LLC CR2E083 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
FERNANDINA BEACH

City & State

4. FEI Number
20-0911524

Applied For
Not Applicable

Zip
FL Country
NASSAU

Zip Country

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

**LASSERRE, JON C
304 STATE ROAD 200, A1A
FERNANDINA BEACH, FL 32034**

Name
JON C. LASSERRE
Street Address (P.O. Box Number is Not Acceptable)
3032 S. 8TH ST. / A1A

City
FERNANDINA BEACH FL Zip Code
32034

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]

3/11/05

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☒ Addition
**MANAGER
JON C. LASSERRE
3032 S. 8TH ST
FERNANDINA BEACH, FL 32034**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☒ Addition
**MEMBER
CHARLES W. LASSERRE
130 S. 7TH ST.
FERNANDINA BEACH, FL 32034**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☒ Addition
**MEMBER
KASIE A. LASSERRE
2021 HIGHLAND DRIVE
FERNANDINA BEACH, FL 32034**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition
**MEMBER
CURTIS J. LASSERRE
2021 HIGHLAND DRIVE
FERNANDINA BEACH, FL 32034**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

[Signature]
JON C. LASSERRE

3/11/05