2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Feb 04, 2008 08:00 AN DOCUMENT # L04000023227 **Secretary of State** 1. Entity Name LASSERRE FAMILY, LLC Principal Place of Business Mailing Address 3032 SOUTH 8TH STREET/ A1A P.O. BOX 653 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 02012008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0911524 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASSERRE, JON C DO NOT WRITE 3032 SOUTH 8TH STREET A1A FERNANDINA BEACH, FL 32034 IN THIS SPACE 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, SIGNATUR FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME LASSERRE, JON C STREET ADDRESS 3032 SOUTH 8TH STREET/ A1A City-St-7IP FERNANDINA BEACH, FL 32034 MGRM TITLE NAME LASSERRE, CHARLES N STREET ADDRESS 130 SOUTH 7TH STREET 000000812756 02/12/08-80062-010 138.75 CITY-ST-7IP FERNANDINA BEACH, FL 32034 TITLE LASSERRE, KASIE A NAME 2272 KOESTER DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILLIARD, FL 32046 TITLE **MGRM** IN THIS SPACE LASSERRE, CURTISS J NAME STREET ADDRESS 2272 KOESTER DR CITY-ST-ZIP HILLIARD, FL 32046

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.

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP