

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023227

Entity Name: LASSERRE FAMILY, LLC

FILED  
Feb 08, 2009  
Secretary of State

**Current Principal Place of Business:**

3032 SOUTH 8TH STREET/ A1A  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 653  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 20-0911524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LASSERRE, JON C  
3032 SOUTH 8TH STREET A1A  
FERNANDINA BEACH, FL 32034 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: MGR ( ) Delete  
Name: LASSERRE, JON C  
Address: 3032 SOUTH 8TH STREET/ A1A  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM ( ) Delete  
Name: LASSERRE, CHARLES N  
Address: 130 SOUTH 7TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM ( ) Delete  
Name: LASSERRE, KASIE A  
Address: 2272 KOESTER DR  
City-St-Zip: HILLIARD, FL 32046

Title: MGRM ( ) Delete  
Name: LASSERRE, CURTISS J  
Address: 2272 KOESTER DR  
City-St-Zip: HILLIARD, FL 32046

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: LASSERRE, KASIE A  
Address: 2049 FERDINAND COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change ( ) Addition  
Name: LASSERRE, CURTISS J  
Address: 2049 FERDINAND COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JON C. LASSERRE

MGR

02/08/2009

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