2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023227

Entity Name: LASSERRE FAMILY, LLC

FILED Feb 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 653 FERNANDINA BEACH, FL 32034

FEI Number: 20-0911524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LASSERRE, JON C 3032 SOUTH 8TH STREET A1A FERNANDINA BEACH, FL 32034 US

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

Name: LASSERRE, JON C MANAGER
Address: 3032 S. 8TH STREET/A1A
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statues.

SIGNATURE: JON LASSERRE MGR 02/06/2010