

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023227

Entity Name: LASSERRE FAMILY, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

15 S. 4TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 653
FERNANDINA BEACH, FL 32034

New Mailing Address:

15 S. 4TH STREET
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:

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

Name and Address of New Registered Agent:

LASSERRE, JON C
15 S. 4TH STREET
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: JON C. LASSERRE

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASSERRE, JON C MANAGER
Address: 15 S. 4TH STREET
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 Statutes.

SIGNATURE: JON C. LASSERRE

MGR

03/16/2011

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