

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023637

FILED
Apr 26, 2007
Secretary of State

Entity Name: RANDY LARSON, LLC

Current Principal Place of Business:

1720 NORTHWEST 22 COURT, #9
POMPANO BEACH, FL 33069

New Principal Place of Business:

4830 NE 12 AVE
FT. LAUDERDALE,, FL 33334

Current Mailing Address:

1720 NORTHWEST 22 COURT, #9
POMPANO BEACH, FL 33069

New Mailing Address:

4830 NE 12 AVE
FT. LAUDERDALE,, FL 33334

FEI Number: 56-2449349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, RANDALL J
1720 NORTHWEST 22 COURT, #9
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LARSON, RANDALL J
4830 NE 12 AVE
FT. LAUDERDALE,, FL 33334 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARSON, RANDALL J
Address: 371 NORTHWEST 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARSON, RANDALL J
Address: 4830 NE 12 AVE
City-St-Zip: FT. LAUDERDALE,, FL 33442

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: RANDALL J LARSON

MGR

04/26/2007

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