

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031763

Entity Name: SUZETTE LAUX, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2480 WINDSOR ROAD
WEST PALM BEACH, FL 334101330

New Principal Place of Business:

326 LAUREL OAKS WAY
JUPITER, FL 33458

Current Mailing Address:

2480 WINDSOR ROAD
WEST PALM BEACH, FL 334101330

New Mailing Address:

326 LAUREL OAKS WAY
JUPITER, FL 33458

FEI Number: 20-1050796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUX, SUZETTE M
2480 WINDSOR ROAD
WEST PALM BEACH, FL 334101330 US

Name and Address of New Registered Agent:

LAUX, SUZETTE M
326 LAUREL OAKS WAY
JUPITER, FL 33458 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUX, SUZETTE M
Address: 2480 WINDSOR ROAD
City-St-Zip: WEST PALM BEACH, FL 334101330 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUX, SUZETTE M
Address: 326 LAUREL OAKS WAY
City-St-Zip: JUPITER, FL 33458 US

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: SUZETTE MARIE LAUX

MGRM

03/20/2009

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