

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034455

Entity Name: LARANN, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4739 PINE TREE DR.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

114 N. FEDERAL HIGHWAY
202
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 54-2181427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, LARRY
114 N FEDERAL HWY
202
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FINKELSTEIN, LARRY MGRM
114 N FEDERAL HWY
202
BOYNTON BEACH, FL 33435 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: LARRY FINKELSTEIN

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINKELSTEIN, LARRY
Address: 114 N FEDERAL HWY # 202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINKELSTEIN, LARRY MGRM
Address: 114 N FEDERAL HWY # 202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Change (X) Addition
Name: FINKELSTEIN, ANNA MGR
Address: 114 N FEDERAL HIGHWAY #202
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY FINKELSTEIN

MGRM

01/09/2007

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