

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043886

FILED
Aug 05, 2005
Secretary of State

Entity Name: LEMER PAX, LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD, #311
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD, #311
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE BOUCAUD, XAVIER
21218 ST. ANDREWS BLVD. #311
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DE BOUCAUD, XAVIER MR
21218 ST. ANDREWS BLVD. #311
BOCA RATON, FL 33433 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: XAVIER DE BOUCAUD

08/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LEMER, PIERRE-MARIE MR
Address: 4, RUE DE GRILLAUD
City-St-Zip: NANTES, FR 44100 FR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIERRE - MARIE LEMER

MGM

08/05/2005

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