2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064688

Entity Name: MARY CATHERINE LAMOUREUX, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1710 HAVEN BEND TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

1710 HAVEN BEND TAMPA, FL 33613

FEI Number: 37-1496835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARY CATHERINE LAMOUREUX
1710 HAVEN BEND
TAMPA, FL 33613 US

LAMOUREUX, MARY CATHERINE MGR
1710 HAVEN BEND
TAMPA, FL 33613 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: MARY CATHERINE LAMOUREUX 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARY CATHERINE LAMOU, REUX
 Name:

 Address:
 1710 HAVEN BEND
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

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: MARY CATHERINE LAMOUREUX MGR 04/22/2008