2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069251

JUPITER, FL 33458

Entity Name: LACHANCE ENTERPRISES, LLC

US

FILED Jan 27, 2009 Secretary of State

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

2875 JUPITER PARK DRIVE 2581 JUPITER PARK DR. E 7 UNIT # 500 UNIT # E 7

JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

2875 JUPITER PARK DRIVE 12311 186TH STREET N UNIT # 500 JUPITER, FL 33478 US

FEI Number: 59-3787248 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:

LACHANCE, LISA
2875 JUPITER PARK DRIVE
2581 JUPITER PARK DR.
UNIT # 500
UNIT # E 7
JUPITER, FL 33458 US
LACHANCE, LISA
2581 JUPITER PARK DR.
UNIT # E 7
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: SIMON LACHANCE JR. 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LACHANCE, LISA
Address: 2875 JUPITER PARK DRIVE, UNIT # 500
Address: 2581 JUPITER PARK DR. E 7

Address: 2875 JUPITER PARK DRIVE, UNIT # 500 Address: 2581 JUPITER, FL 33458 US 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: SIMON LACHANCE JR. PRES 01/27/2009