

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069815

Entity Name: LA PLACE DU BATEAU, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

320 SPARTA AVENUE
SPARTA, NJ 07871

New Principal Place of Business:

Current Mailing Address:

PO BOX 853
SPARTA, NJ 07871

New Mailing Address:

FEI Number: 20-1855721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT H
100 N.E. 20TH TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALSON, EDWARD
Address: 320 SPARTA AVENUE, PO BOX 853
City-St-Zip: SPARTA, NJ 07871

I hereby 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: EDWARD WALSON

MGR

03/01/2012

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