


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90283 008 ****50.00

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| DOCUMENT # L04000072870 | | | |  | |
| 1. Entity Name LAMARCHE REALTY, LLC | | | | | |
| Principal Place of Business 174-A SEMORAN COMMERCE PLACE, SUITE 108 APOPKA, FL 32703 | | | Mailing Address 174-A SEMORAN COMMERCE PLACE, SUITE 108 APOPKA, FL 32703 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 01102005 Chg-LLC CR2E083 (10/03) | |
| 4. FEI Number <u>20-1739051</u> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent HARBERT, RONALD A ESQ. MATEER & HARBERT, P.A. 225 EAST ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE: ____ | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LAMARCHE, CLEMENT E 174-A SEMORAN COMMERCE PLACE, SUITE 108 APOPKA, FL 32703 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LAMARCHE, CLEMENT E 174-A SEMORAN COMMERCE PLACE, SUITE 108 APOPKA, FL 32703 | <input type="checkbox"/> Delete | | | |
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| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Clement E. Lamarche</u> <u>2-1-05</u> <u>407-493-1688</u> | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone # | | | | | |