

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072870

FILED
Jul 08, 2009
Secretary of State

Entity Name: LAMARCHE REALTY, LLC

Current Principal Place of Business:

174-A SEMORAN COMMERCE PLACE, SUITE 108
APOPKA, FL 32703

New Principal Place of Business:

174-A SEMORAN COMMERCE PLACE
108
APOPKA, FL 32703

Current Mailing Address:

174-A SEMORAN COMMERCE PLACE, SUITE 108
APOPKA, FL 32703

New Mailing Address:

174-A SEMORAN COMMERCE PLACE
108
APOPKA, FL 32703

FEI Number: 20-1739051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

HARBERT, RONALD A ESQ.
MATEER & HARBERT, P.A.
225 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BLACK, MICHAEL G
Address: 174-A SEMORAN COMMERCE PLACE, SUITE 108
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
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: MICHAEL G. BLACK

MGRM

07/08/2009

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