2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007688

Entity Name: LACONIA, LLC

FILED Apr 23, 2007 Secretary of State

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

8227 ROSE GROVES RD 6609 LA JOLLA ST ORLANDO, FL 32818 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

6609 LA JOLLA ST ORLANDO, FL 32818

FEI Number: 57-1219009 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:

DASILMA, SAM 6609 LA JOLLA ST ORLANDO, FL 32818 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:

MGRM () Delete

Name: DASILMA, SAM
Address: 8227 ROSE GROVES RD
City-St-Zip: ORLANDO, FL 32818

 Title:
 MGRM
 () Delete

 Name:
 DASILMA, ROSE S

 Address:
 8227 ROSE GROVES RD

 City-St-Zip:
 ORLANDO, FL 32818

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: DASILMA, SAM
Address: 6609 LA JOLLA ST
City-St-Zip: ORLANDO, FL 32818

Title: MGRM (X) Change () Addition

Name: DASILMA, ROSE S Address: 6609 LA JOLLA ST City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM DASILMA MGRM 04/23/2007