

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010659

Entity Name: LECRE, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2601 JOHN P. LYONS LN
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2601 SW 31ST AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

2601 JOHN P. LYONS LN
PEMBROKE PARK, FL 33009

New Mailing Address:

2601 SW 31ST AVENUE
HALLANDALE, FL 33009

FEI Number: 20-3009800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLEY, JOAN
2601 JOHN P. LYONS LN
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

HANLEY, JOAN
2601 SW 31ST AVENUE
HALLANDALE, FL 33009 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANLEY, JOAN
Address: 2601 JOHN P. LYONS LN
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM () Delete
Name: HANLEY, STEPHEN
Address: 1847 SW 31ST AVE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM () Delete
Name: HANLEY, MICHAEL
Address: 1847 SW 31ST AVE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANLEY, JOAN
Address: 2601 SW 31ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: HANLEY, STEPHEN
Address: 2601 SW 31ST AVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: HANLEY, MICHAEL
Address: 2601 SW 31ST AVE
City-St-Zip: HALLANDALE, FL 33009

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: JOAN HANLEY

MGRM

01/07/2009

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