

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031605

Entity Name: LA LA MARIE, LLC

FILED
Jul 14, 2007
Secretary of State

Current Principal Place of Business:

82205 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

82205 OVERSEAS HWY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-0120093 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:

WARREN, JEAN M
163 TAMPA DR
TAVERNIER, FL 33076 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 () Delete
Name: WARREN, JEAN W
Address: PO BOX 1393
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM () Delete
Name: ADAMS, LORENE A
Address: PO BOX 1393
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARREN, JEAN M
Address: PO BOX 1393
City-St-Zip: TAVERNIER, FL 33070

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: JEAN MARIE WARREN

MRG

07/14/2007

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