

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034054

Entity Name: LAGRA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

C/O KATHY LASSETER
6995 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

C/O KATHY LASSETER
13750 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

C/O KATHY LASSETER
6995 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

C/O KATHY LASSETER
3363 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-2659671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: DR.
Name: LASSETER, KENNETH C MGR
Address: 3363 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MRS.
Name: LASSETER, KATHY G MGR
Address: 3363 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MR.
Name: GRAVES III, FRANK L MGR
Address: 3363 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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: KENNETH C. LASSETER

MGR

01/05/2010

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