

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034796

FILED
Apr 22, 2010
Secretary of State

Entity Name: LAPIERRE LAKE HOUSE, LLC

Current Principal Place of Business:

122 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

122 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 37-1507775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, PAULINE J
122 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640 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: P
Name: LAPIERRE, PAULINE J
Address: 122 LITTLE ORANGE LAKE DR
City-St-Zip: HAWTHORNE, FL 32640

Title: VP
Name: LAPIERRE, GARY J
Address: 122 LITTLE ORANGE LAKE DR
City-St-Zip: HAWTHORNE, FL 32640

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: PAULINE J. LAPIERRE

P

04/22/2010

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