

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049528

Entity Name: CARLOS LECLAIR, LLC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

12352 IMPERIAL DRIVE
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

12352 IMPERIAL DRIVE
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 20-2863722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CHLAPOWSKI, PATTI BROWN
6680 GULF BOULEVARD
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

LECLAIR, CARLOS LECLAIR
12352 IMPERIAL DRIVE
SEMINOLE, FL 33772 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: CARLOS LECLAIR

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LECLAIR, CARLOS
Address: 12352 IMPERIAL DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES:

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: CARLOS LECLAIR

MGRM

05/03/2009

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