2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # L05000050978 1. Entity Name LAMARR, DESANTO AND LAMARR, L.L.C. Principal Place of Business Mailing Address **COASTAL TOWER-STE 211** COASTAL TOWER-STE 211 2400 EAST COMMERCIAL BLVD FORT LAUDERDALE FL 33308 2400 EAST COMMERCIAL BLVD FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Zψ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESANTO, RICHARD J ESQ. Street Andress (P.O. Box Number is Not Acceptable) **COASTAL TOWER STE 211** 2400 EAST COMMERCIAL BLVD STE 211 FORT LAUDERDALE FL 33308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hairle of registered agent and title if an phasele (NOTE, Registered Agent's girature required when remetating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE **MGRM** Delete TITLE Сhапре Addition DESANTO, RICHRD J NAME NAME U000000905157 STREET ADDRESS 2801 E. OAKLAND PK. BLVD. 05/01/08-80042-007 143.75 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-Z/P TIDE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Change TITLE ☐ Delete ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP THE ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

owered to execute this report as required by Chapter 608, Florida Statutes.

MGRM

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE