

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050978

FILED
Apr 24, 2009
Secretary of State

Entity Name: LAMARR, DESANTO AND LAMARR, L.L.C.

Current Principal Place of Business:

COASTAL TOWER-STE 211
2400 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

COASTAL TOWER-STE 211
2400 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DESANTO, RICHARD J ESQ.
COASTAL TOWER STE 211
2400 EAST COMMERCIAL BLVD STE 211
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: DESANTO, RICHARD J
Address: 2801 E. OAKLAND PK. BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESANTO, RICHARD J
Address: 2400 EAST COMMERCIAL BLVD., STE 211
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD J. DESANTO MGRM 04/24/2009

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