

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053250

FILED
Jul 05, 2007
Secretary of State

Entity Name: THE L & A, LLC

Current Principal Place of Business:

795 SE PORT ST LUCIE BLVD
#3
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-2901586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BIRAN C HERNDON, PA
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 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: MGR () Delete
Name: ROSAL CORPORATION,
Address: 3734 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: VACHON, ROGER
Address: 3734 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: VACHON, SALLY
Address: 3734 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSAL CORPORATION,
Address: 2800 DECLARATION CIRCLE
City-St-Zip: LAGO VISTA, TX 78645

Title: MGRM (X) Change () Addition
Name: VACHON, ROGER
Address: 2800 DECLARATION CIRCLE
City-St-Zip: LAGO VISTA, TX 78645

Title: MGRM (X) Change () Addition
Name: VACHON, SALLY
Address: 2800 DECLARATION CIRCLE
City-St-Zip: LAGO VISTA, TX 78645

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: ROGER VACHON

MGRM

07/05/2007

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