

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053250

Entity Name: THE L & A, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

Current Mailing Address:

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

New Mailing Address:

2800 DECLARATION CIRCLE
LAGO VISTA, TX 78645

FEI Number: 20-2901586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BIRAN C HERNDON, PA
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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:

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER L VACHON

CEO

03/12/2008

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