

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053250

Entity Name: THE L & A, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1292 SE INDUSTRIAL BLVD.
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1547 SW HUNNICUT AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

2800 DECLARATION CIRCLE
LAGO VISTA, TX 78645

New Mailing Address:

FEI Number: 20-2901586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRAN C HERNDON, PA
1292 SE INDUSTRIAL BLVD.
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BIRAN C HERNDON, PA
1547 SW HUNNICUT AVE
PORT ST LUCIE, FL 34953 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

MGRM

04/25/2011

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