## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068825

Entity Name: L.A. OF SOUTH FLORIDA, LLC

FILED Apr 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6367 COCOS DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

6367 COCOS DRIVE FORT MYERS, FL 33908

FEI Number: 20-3174873 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMBLYN, JOHN G 6367 COCOS DRIVE FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TAMBLYN, JOHN G

 Address:
 6367 COCOS DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908

Title: MGR

Name: COLGATE-TAMBLYN, HEIDI Address: 6367 COCOS DRIVE City-St-Zip: FORT MYERS, FL 33908

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 Statues.

SIGNATURE: JOHN G TAMBLYN MGRM 04/04/2010