

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070170

Entity Name: LAWRENCE GERMAIN, L.L.C.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401

New Mailing Address:

515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 20-2726226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M ESQ.
515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

O'CONNELL, BRIAN M ESQ.
515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401 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:

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERMAIN, SHEILA
Address: 3519 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33484

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: SHEILA A. GERMAIN

MGR

04/05/2011

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