

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081759

Entity Name: LACEK GAULDIN LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13150 SUGARBLUFF RD.
CLERMONT, FL 34711

New Principal Place of Business:

13150 SUGARBLUFF RD.
CLERMONT, FL 34715

Current Mailing Address:

PO BOX 121107
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 20-3338746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEK, MARK
13150 SUGARBLUFF
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LACEK, MARK
13150 SUGARBLUFF
CLERMONT, FL 34715 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: MARK LACEK

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LACEK, MARK
Address: PO BOX 121107
City-St-Zip: CLERMONT, FL 34712

Title: MGR () Delete
Name: GAULDIN, MICKEY
Address: PO BOX 121107
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES:

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: MARK LACEK

MGR

04/30/2007

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