

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084028

Entity Name: LADIE BEA LACKEY, L.L.C.

FILED  
Feb 03, 2012  
Secretary of State

**Current Principal Place of Business:**

1465 WEST COUNTY HWY 30-A  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

1465 WEST COUNTY HWY 30-A  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

FEI Number: 20-3364772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KEVIN M. HELMICH, P.A.  
4405 COMMOMS DRIVE EAST, SUITE 102  
DESTIN, FL 32541 US

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

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LACKEY, LADIE B  
Address: 1465 WEST COUNTY HWY 30-A  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR  
Name: FALKENBURG, CAROLINE  
Address: PO BOX 3639  
City-St-Zip: DILLON, CO 80435 US

Title: MGR  
Name: FALKENBURG, FRANK JR  
Address: 72 OAK SPRING DRIVE  
City-St-Zip: SAN ANSELMO, CA 94960 US

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: LADIE B. LACKEY

MGRM

02/03/2012

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