2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105606

FILED
Feb 03, 2009
Secretary of State

Entity Name: LA-LE, LLC

Current Principal Place of Business:

1348 EMERALD DUNES RD.
SUN CITY, FL 33573

New Principal Place of Business:

Current Mailing Address:

5808 ROUND HILL RD
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, G. LAYNE
51 ISLAND WAY UNIT 1204
CLEARWATER, FL 33767 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: MGR ( ) Delete
Name: SMITH, G. LAYNE
Address: 51 ISLAND WAY UNIT 1204
City-St-Zip: CLEARWATER, FL 33767

Title: MGR ( ) Delete
Name: SMITH, LEYDA R
Address: 51 ISLAND WAY UNIT 1204
City-St-Zip: CLEARWATER, FL 33767

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: G LAYNE SMITH MR 02/03/2009

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