

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022951

Entity Name: THE LACEY GROUP LLC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

1403 BRILLIANT CUT WAY  
VALRICO, FL 33594

## New Principal Place of Business:

3506 CORNWALL SQUARE DR  
#103  
RIVERVIEW, FL 33578

## Current Mailing Address:

1403 BRILLIANT CUT WAY  
VALRICO, FL 33594

## New Mailing Address:

3506 CORNWALL SQUARE DR  
#103  
RIVERVIEW, FL 33578

FEI Number: 20-4535484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LACEY, MICHAEL J  
1403 BRILLIANT CUT WAY  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

LACEY, MICHAEL J  
3506 CORNWALL SQUARE DR  
#103  
RIVERVIEW, FL 33578 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:

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LACEY, MICHAEL J  
Address: 1403 BRILLIANT CUT WAY  
City-St-Zip: VALRICO, FL 33594

Title: MGR (X) Delete  
Name: LACEY, HILDA  
Address: 1403 BRILLIANT CUT WAY  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LACEY, MICHAEL J  
Address: 3506 CORNWALL SQUARE DR #103  
City-St-Zip: RIVERVIEW, FL 33578

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: MICHAEL J LACEY

PRES

04/17/2009

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