

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022951

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE LACEY GROUP LLC

Current Principal Place of Business:

3506 CORNWALL SQUARE DR
#103
RIVERVIEW, FL 33578

New Principal Place of Business:

1403 BRILLIANT CUT WAY
VALRICO, FL 33594

Current Mailing Address:

3506 CORNWALL SQUARE DR
#103
RIVERVIEW, FL 33578

New Mailing Address:

1403 BRILLIANT CUT WAY
VALRICO, FL 33594

FEI Number: 20-4535484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LACEY, MICHAEL J
1403 BRILLIANT CUT WAY
VALRICO, FL 33594 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: _____

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MICHAEL LACEY

MGR

04/05/2010

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