

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025402

Entity Name: LALI LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

16877 SE 84TH COLERAIN CIRCLE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

101 OLD NISKAYUNA ROAD
LOUDONVILLE, NY 12211 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 Delete
Name: TANA, JOSEPH TRUSTEE
Address: 101 OLD NISKAYUNA ROAD
City-St-Zip: LOUDONVILLE, NY 12211 US

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

Title: MGRM Delete
Name: TANA, ZENAIDA TRUSTEE
Address: 101 OLD NISKAYUNA ROAD
City-St-Zip: LOUDONVILLE, NY 12211 US

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: JOSEPH TANA

MGRM

01/15/2009

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