2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025402

Entity Name: LALI LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANA, JOSEPH TRUSTEE
Address: 16877 SE 84 COLERAIN CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM

Name: TANA, ZENAIDA TRUSTEE
Address: 16877 SE 84 COLERAIN CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 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 Statues.

SIGNATURE: JOSEPH TANA MGRM 01/09/2012