

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036752

FILED
Jul 14, 2009
Secretary of State

Entity Name: LEAR GROUP ENTERPRISES, LLC

Current Principal Place of Business:

9010 BEACON MANOR TERRACE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

9010 BEACON MANOR TERRACE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-4671605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOCKLEAR, CHARLES V
9010 BEACON MANOR TERRACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

LOCKLEAR, JOYCE P
9010 BEACON MANOR TERRACE
BRADENTON, FL 34212 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: JOYCE P. LOCKLEAR

07/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LOCKLEAR, CHARLES V
Address: 9010 BEACON MANOR TERRACE
City-St-Zip: BRADENTON, FL 34212

Title: VP () Delete
Name: LOCKLEAR, JOYCE P
Address: 9010 BEACON MANOR TERRACE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: LOCKLEAR, JOYCE P
Address: 9010 BEACON MANOR TERRACE
City-St-Zip: BRADENTON, FL 34212

Title: VP (X) Change () Addition
Name: LOCKLEAR, KAREN R
Address: 9010 BEACON MANOR TERRACE
City-St-Zip: BRADENTON, FL 34212

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: JOYCE P. LOCKLEAR

MRS

07/14/2009

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