

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036752

FILED
Feb 20, 2010
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)

Name and Address of Current Registered Agent:

LOCKLEAR, JOYCE P
9010 BEACON MANOR TERRACE
BRADENTON, FL 34212 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: MRS.
Name: LOCKLEAR, JOYCE P
Address: 9010 BEACON MANOR TERRACE
City-St-Zip: BRADENTON, FL 34212

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

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: JOYCE P. LOCKLEAR

MRS.

02/20/2010

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