

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045305

Entity Name: LARA GROUP, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1872 WATER RIDGE DR.
WESTON, FL 33326

New Principal Place of Business:

2400 U S 27 SOUTH
AVON PARK, FL 33825

Current Mailing Address:

1872 WATER RIDGE DR.
WESTON, FL 33326

New Mailing Address:

2400 U S 27 SOUTH
AVON PARK, FL 33825

FEI Number: 56-2596336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, JULIO M
2400 US 27 SOUTH
AVON PARK, FL 33825 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: LARA, JULIO M
Address: 1872 WATER RIDGE DR.
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: LARA, MELISSA M
Address: 1872 WATER RIDGE DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARA, JULIO M
Address: 2400 US 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: MGRM (X) Change () Addition
Name: LARA, MELISSA M
Address: 7710 DOMENICO STREET
City-St-Zip: SEBRING, FL 33872

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: JULIO M. LARA

MANA

01/08/2008

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