

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050438

Entity Name: LCL HOLDINGS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

351 N. CONGRESS AVE
#205
BOYNTON BEACH, FL 33426

New Principal Place of Business:

351 N. CONGRESS AVE
#205
BOYNTON BEACH, FL 33426

Current Mailing Address:**New Mailing Address:**

FEI Number: 20-4884760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASSIE, MICHAEL
351 N. CONGRESS AVENUE
UNIT 205
BOYNTON BEACH, FL 33426 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: CLASSIE, MICHAEL
Address: 351 N. CONGRESS AVE, UNIT 205
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LESSINGER, LINDA
Address: 12426 NW 63RD STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

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

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: MICHAEL CLASSIE

MGRM

04/27/2007

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