

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055360

FILED
Apr 29, 2009
Secretary of State

Entity Name: LABRANCHE HOLDINGS, L.L.C.

Current Principal Place of Business:

10133 SUMMER PINES RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10133 SUMMER PINES RD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 56-2586185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRANCHE, JOSEPH L JR
10133 SUMMER PINES COURT
JACKSONVILLE, FL 32257 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: LABRANCHE, CAROL
Address: 2917 JENNINGS CT
City-St-Zip: CUMMING, GA 30040

Title: MGRM () Delete
Name: LABRANCHE, JOSEPH L SR.
Address: 2917 JENNINGS CT
City-St-Zip: CUMMING, GA 30040

Title: MGRM () Delete
Name: LABRANCHE, JOSEPH L JR
Address: 10133 SUMMER PINES COURT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

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

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: CAROL LABRANCHE

MGRM

04/29/2009

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