

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065121

FILED
Jan 06, 2009
Secretary of State

Entity Name: LACOSTE ENTERPRISES LLC

Current Principal Place of Business:

12041 BEACH BLVD.
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

327 SOUTHERN ROSE DR
JACKSONVILLE, FL 32225 US

Current Mailing Address:

327 SOUTHERN ROSE DR
JACKSONVILLE, FL 32225

New Mailing Address:

327 SOUTHERN ROSE DR
JACKSONVILLE, FL 32225 US

FEI Number: 42-1709991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHITTY, MARK A JR
327 SOUTHERN ROSE DR
JACKSONVILLE, FL 32225 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: CHITTY, MARK A JR.
Address: 327 SOUTHERN ROSE DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM (X) Delete
Name: BLICKER, MARCUS J
Address: 1153 DORWINION DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

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: MARK ALLYN CHITTY, JR.

MGRM

01/06/2009

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