

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072993

FILED
Jan 05, 2010
Secretary of State

Entity Name: LAMPERT COMPANIES, L.L.C.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD, SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13180
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5253800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: MGR
Name: LAMPERT, ANTHONY E
Address: 1655 PALM BEACH LAKES BLVD, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANTHONY E LAMPERT

MGR

01/05/2010

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