

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079965

Entity Name: LAICO, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

3942 SPARROW HAWK ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3942 SPARROW HAWK ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-5369674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, V. STEPHEN ESQ.
WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 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: MEBERG, RANDI L DPM
Address: 3942 SPARROW HAWK RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: COHEN, DANIEL A DPM
Address: 3942 SPARROW HAWK RD
City-St-Zip: MELBOURNE, FL 32934

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: RANDI MEBERG

MGRM

03/22/2009

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