

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082697

Entity Name: LAMA COMPANY, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

921 KEY WAY
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

921 KEY WAY
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 87-0788079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, LAWRENCE
921 KEY WAY
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

LYON, LAWRENCE PRES.
921 KEY WAY
NOKOMIS, FL 34275 US

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: LAWRENCE LYON

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYON, LAWRENCE
Address: 921 KEY WAY
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

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: LAWRENCE LYON

PRES

02/13/2008

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