2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087563

Entity Name: LARK ENTERPRISES, LLC

US

FILED May 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

580 W. COCONUT 4311 13TH AVENUE SW BOX 711 NAPLES, FL 34116 US

GOODLAND, FL 34140 US

GOODLAND, FL 34140

Current Mailing Address: New Mailing Address:

580 W. COCONUT 4311 13TH AVENUE SW NAPLES, FL 34116 US

FEI Number: 51-0600723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECKO, BERNARD 201 VINTAGE BAY DR #31 MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DIEFENTHALER, LAURA S
 Name:
 DIEFENTHALER, LAURA S

 Address:
 580 W. COCONUT BOX 711
 Address:
 4311 13TH AVENUE SW

 City-St-Zip:
 GOODLAND, FL 34140 US
 City-St-Zip:
 NAPLES, FL 34116 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM DIEFENTHALER, MARK S Name: Name: DIEFENTHALER, MARK S Address: 580 W. COCONUT BOX 711 Address: 4311 13TH AVENUE SW City-St-Zip: GOODLAND, FL 34140 US City-St-Zip: NAPLES, FL 34116 US

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: LAURA DIEFENTHALER MNGR 05/09/2008