

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091534

Entity Name: GERALD L LASSETER LLC

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

2424 MARTHA DRIVE  
LAKE WALES, FL 33898 US

## New Principal Place of Business:

2111 CLERMONT STREET  
WINTER HAVEN, FL 33881 US

## Current Mailing Address:

2424 MARTHA DRIVE  
LAKE WALES, FL 33898 US

## New Mailing Address:

2111 CLERMONT STREET  
WINTER HAVEN, FL 33881 US

FEI Number: 20-8467702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASSETER, GERALD L  
2424 MARTHA DRIVE  
LAKE WALES, FL 33898 US

## Name and Address of New Registered Agent:

LASSETER, GERALD L  
2111 CLERMONT STREET  
WINTER HAVEN, FL 33881 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: GERALD L LASSETER

02/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LASSETER, GERALD L  
Address: 2424 MARTHA DRIVE  
City-St-Zip: LAKE WALES, FL 33898 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LASSETER, GERALD L  
Address: 2111 CLERMONT STREET  
City-St-Zip: WINTER HAVEN, FL 33881 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: GERLAD L LASSETER

MGRM

02/18/2009

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