2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092243

Address:

City-St-Zip:

13453 SYDNEY ROAD

VALRICO, FL 33594

Entity Name: LAQUERRE BROTHERS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13453 SYDNEY ROAD 1408 CROOKED STICK DR VALRICO, FL 33594 VALRICO, FL 33596 **Current Mailing Address: New Mailing Address:** 13453 SYDNEY ROAD 1408 CROOKED STICK DR VALRICO, FL 33594 VALRICO, FL 33596 FEI Number: 20-5570629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: LAQUERRE, CRAIG LAQUERRE, CRAIG 13453 SYDNEY ROAD 1408 CROOKED STICK VALRICO, FL 33594 VALRICO, FL 33594 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: 04/30/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LAQUERRE, CRAIG Name: Name: 13453 SYDNEY ROAD Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: MGR Title: MGR (X) Change () Addition () Delete Name: LAQUERRE, MICHAEL S Name: LAQUERRE, MICHAEL S Address: 13453 SYDNEY ROAD Address: 1408 CROOKED STICK DR City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596 Title: () Delete Title: (X) Change () Addition LAQUERRE, MICHAEL S LAQUERRE, MICHAEL S Name: Name: Address: 13453 SYDNEY ROAD Address: 1408 CROOKED STICK DR City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596 () Delete Title: Title: () Change () Addition LAQUERRE, CRAIG Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL LAQUERRE S 04/30/2008