2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092520

Entity Name: LARIC ENTERPRISE LLC

FILED Feb 06, 2008 Secretary of State

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

3800 S OCEAN DR 2054 S UNIVERSITY DR 640 DAVIE, FL 33324

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3800 S OCEAN DR 2054 S UNIVERSITY DR 640 DAVIE, FL 33324

HOLLYWOOD, FL 33019

FEI Number: 20-5580174 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:

DILAPI, RICHARD 3800 S OCEAN DR

640 HOLLYWOOD, FL 33019 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DILAPI CONSULTING IN, C
 Name:

 Address:
 3800 S OCEAN DR # 604
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SERVICE DESIGN INC,
 Name:
 SERVICE DESIGN INC,

 Address:
 1050 CORAL RIDGE DR # 103
 Address:
 11833 N W 11 CT

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: DILAPI CONSULTING INC MGR 02/06/2008