

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004461

FILED
Jan 24, 2008
Secretary of State

Entity Name: LAMOUR ENTERPRISES, LLC

Current Principal Place of Business:

2280 SW 32ND AVENUE
MIAMI, FL 33145

New Principal Place of Business:

1690 SW 27 AVENUE
503
MIAMI, FL 33145

Current Mailing Address:

2280 SW 32ND AVENUE
MIAMI, FL 33145

New Mailing Address:

1690 SW 27 AVENUE
503
MIAMI, FL 33145

FEI Number: 20-8222581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMOURT, ALEX J
50 MENORES AVENUE
422
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAMOURT, ALEX J
1690 SW 27 AVENUE
505
MIAMI, FL 33145 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: ALEX LAMOURT

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMOURT, ALEX J
Address: 50 MENORES AVENUE APT 422
City-St-Zip: CORAL GABLES, FL 33134

Title: MRG () Delete
Name: LAMOURT, HECTOR
Address: 4364 OAKBROOK DRIVE
City-St-Zip: PERRY, OH 44081

Title: MGR () Delete
Name: LAMOURT, TANIA
Address: 50 MENORES AVENUE APT 422
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMOURT, ALEX J
Address: 1690 SW 27 AVENUE # 505
City-St-Zip: MIAMI, FL 33145

Title: STD (X) Change () Addition
Name: LAMOURT, HECTOR
Address: 1690 SW 27 AVENUE # 503
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: LAMOURT, TANIA
Address: 1690 SW 27 AVENUE STE 505
City-St-Zip: MIAMI, FL 33145

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: HECTOR LAMOURT

STD

01/24/2008

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