

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023408

Entity Name: LARAN, LLC

FILED  
Jan 16, 2008  
Secretary of State

**Current Principal Place of Business:**

7061 15TH STREET EAST  
SARASOTA, FL 34243

**New Principal Place of Business:**

7061 15TH STREET EAST  
SARASOTA, FL 34 243

**Current Mailing Address:**

7061 15TH STREET EAST  
SARASOTA, FL 34243

**New Mailing Address:**

7061 15TH STREET EAST  
SARASOTA, FL 34 243

FEI Number: 20-8671331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INCORPORATE USA, INC.  
3150 SANDY RIDGE DR  
CLEARWATER, FL 33761 US

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

LEWANDER, LARS S MBR  
7061 15TH STREET EAST  
SARASOTA, FL 34 243 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: LARS LEWANDER

01/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEWANDER, LARS S  
Address: 7061 15TH STREET EAST  
City-St-Zip: SARASOTA, FL 34243

Title: MGRM ( ) Delete  
Name: LEWANDER, ANN  
Address: 7061 15TH STREET EAST  
City-St-Zip: SARASOTA, FL 34243

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEWANDER, LARS S  
Address: 7061 15TH STREET EAST  
City-St-Zip: SARASOTA, FL 34 243

Title: MGRM (X) Change ( ) Addition  
Name: LEWANDER, ANN C  
Address: 7061 15TH STREET EAST  
City-St-Zip: SARASOTA, FL 34 243

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: LARS LEWANDER

MBR

01/16/2008

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