

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060247

Entity Name: 22306 LAFITTE DRIVE, LLC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

24536 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

24536 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

New Mailing Address:

P O BOX 420488
SUMMERLAND KEY, FL 33042

FEI Number: 26-0581457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHATT, JOHN M
Address: 24520 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042

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: JOHN M SHATT

MGRM

03/22/2008

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