

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066246

Entity Name: LALALAND LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

220 SUNRISE AVENUE, SUITE 102
PALM BEACH, FL 33480

New Principal Place of Business:

430 AUSTRALIAN AVENUE
301
PALM BEACH, FL 33480

Current Mailing Address:

220 SUNRISE AVENUE, SUITE 102
PALM BEACH, FL 33480

New Mailing Address:

430 AUSTRALIAN AVENUE
301
PALM BEACH, FL 33480

FEI Number: 26-0510391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 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: P () Delete
Name: GAINES, GAY H
Address: 220 SUNRISE AVENUE, SUITE 102
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GAINES, GAY H
Address: 430 BRAZILIAN AVENUE, SUITE 301
City-St-Zip: PALM BEACH, FL 33480

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: GAY HART GAINES

P

03/03/2009

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