## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078907

Entity Name: LAVENHAM HOLDINGS, LLC

FILED Jan 11, 2010 Secretary of State

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

13725 SW 73 CT MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

13725 SW 73 CT 131 SWAN AVE

PALMETTO BAY, FL 331581211 PLANTATION, FL 33324

FEI Number: 26-0816881 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

DAVID, THOMAS FRANCINE, SKERROW
13725 SW 73 CT 131 SWAN AVE

PALMETTO BAY, FL 331581211 US PLANTATION, FL 33324 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: FRANCINE SKERROW 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SKERROW, FRANCINE
Address: 131 SWAN AVENUE
City-St-Zip: PLANTATION, FL 33324

I hereby 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 Statues.

SIGNATURE: FRANCINE SKERROW MS 01/11/2010