## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029011

Entity Name: LAFAYETTE HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

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

2065 THOMAVILLE ROAD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2065 THOMAVILLE ROAD TALLAHASSEE, FL 32308

FEI Number: 38-3783979 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DEAN, WILSON 2065 THOMAVILLE ROAD TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEAN, WILSON

Address: 2065 THOMAVILLE ROAD City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR

Name: DEAN, R. CARLTON JR.
Address: 2065 THOMAVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: WILSON DEAN MGR 04/30/2010