2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029011

Entity Name: LAFAYETTE HOLDINGS, LLC

FILED Apr 26, 2011 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

DEAN, D. 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: DAVID WILSON DEAN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEAN, D. 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: DAVID WILSON DEAN MGR 04/26/2011