

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030951

**FILED**  
**Feb 04, 2009**  
**Secretary of State**

**Entity Name:** LAZARETTE HOLDINGS, LLC

**Current Principal Place of Business:**

104 VIA CAPRI  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

50 OCEAN FRONT DR  
KEY LARGO, FL 33037

**Current Mailing Address:**

104 VIA CAPRI  
NEW SMYRNA BEACH, FL 32169

**New Mailing Address:**

50 OCEAN FRONT DR  
KEY LARGO, FL 33037

**FEI Number:** 42-1760628

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRANTLEY, CARL W JR.  
104 VIA CAPRI  
NEW SMYRNA BEACH, FL 32169 US

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

BRANTLEY, CARL W JR.  
50 OCEAN FRONT DR  
KEY LARGO, FL 33037 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:**

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BRANTLEY, CARL W JR  
Address: 50 OCEAN FRONT DR  
City-St-Zip: KEY LARGO, FL 33037

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:** CARL W BRANTLEY JR

MGR

02/04/2009

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