

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000030951

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** LAZARETTE HOLDINGS, LLC

**Current Principal Place of Business:**

50 OCEAN FRONT DR  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

50 OCEAN FRONT DR  
KEY LARGO, FL 33037

**New Mailing Address:**

**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.  
50 OCEAN FRONT DR  
KEY LARGO, FL 33037 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: MGR  
Name: BRANTLEY, CARL W JR  
Address: 50 OCEAN FRONT DR  
City-St-Zip: KEY LARGO, FL 33037

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 Statutes.

SIGNATURE: CARL W BRANTLEY JR

MGR

01/04/2012

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