

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055044

FILED
Mar 03, 2009
Secretary of State

Entity Name: LAPRADE HOLDINGS, LLC

Current Principal Place of Business:

8701 BAY PINES BLVD.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

3433 TYRONE BLD
ST. PETERSBURG, FL 33710

Current Mailing Address:

8701 BAY PINES BLVD.
ST. PETERSBURG, FL 33709

New Mailing Address:

3433 TYRONE BLD
ST. PETERSBURG, FL 33710

FEI Number: 20-0048813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPRADE, MARK A
8701 BAY PINES BLVD.
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

LAPRADE, MARK A
3433 TYRONE BLVD
ST. PETERSBURG, FL 33710 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: MARK A LAPRADE

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LAPRADE, MARK A
Address: 3433 TYRONE BLVD
City-St-Zip: ST PETERSBURG, FL 33710

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: MARK A LAPRADE

PRES

03/03/2009

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