## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056117

Entity Name: LACHO & FRANZ, LLC.

FILED May 10, 2010 Secretary of State

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

4069 CRYSTAL LAKE DRIVE 16198 MERIDA LANE

POMPANO BEACH, FL 33064 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

4069 CRYSTAL LAKE DRIVE 16198 MERIDA LANE

POMPANO BEACH, FL 33064 DELRAY BEACH, FL 33484

FEI Number: 26-2838862 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LACHO, MARK LACHO, MARK

4069 CRYSTAL LAKE DRIVE 16198 MERIDA LANE

POMPANO BEACH, FL 33064 US DELRAY BEACH, FL 33484 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 LACHO 05/10/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LACHO, MARK

 Address:
 16198 MERIDA LANE

 City-St-Zip:
 DELRAY BEACH, FL 33484

 Title:
 MGR

 Name:
 FRANZ, JON

 Address:
 3523 YALE CIRCLE

 City-St-Zip:
 RIVERVIEW, FL 33578

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: MARK LACHO MGR 05/10/2010