

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000056117

Entity Name: LACHO & FRANZ, LLC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16198 MERIDA LANE  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

85 ISLAND DRIVE SOUTH  
BOYNTON BEACH, FL 33435

**Current Mailing Address:**

16198 MERIDA LANE  
DELRAY BEACH, FL 33484

**New Mailing Address:**

85 ISLAND DRIVE SOUTH  
BOYNTON BEACH, FL 33435

FEI Number: 26-2838862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LACHO, MARK  
16198 MERIDA LANE  
DELRAY BEACH, FL 33484 US

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

LACHO, MARK  
85 ISLAND DRIVE SOUTH  
BOYNTON BEACH, FL 33435 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

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LACHO, MARK  
Address: 85 ISLAND DRIVE SOUTH  
City-St-Zip: BOYNTON BEACH, FL 33435

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 Statutes.

SIGNATURE: MARK LACHO

MGR

04/25/2011

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