

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086212

FILED
Mar 02, 2009
Secretary of State

Entity Name: LAPOINTE INTERIORS, L.L.C.

Current Principal Place of Business:

231 PUEBLO STREET
TAVERNIER, FL 33070

New Principal Place of Business:

119 TEQUESTA STREET
TAVERNIER, FL 33070

Current Mailing Address:

231 PUEBLO STREET
TAVERNIER, FL 33070

New Mailing Address:

119 TEQUESTA STREET
TAVERNIER, FL 33070

FEI Number: 26-3318248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPOINTE, CHERYL A
231 PUEBLO STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

LAPOINTE, CHERYL A
119 TEQUESTA STREET
TAVERNIER, FL 33070 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAPOINTE, CHERYL A
Address: 231 PUEBLO STREET
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAPOINTE, CHERYL A
Address: 119 TEQUESTA STREET
City-St-Zip: TAVERNIER, FL 33070

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: CHERYL A. LAPOINTE

MGR

03/02/2009

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