

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099880

FILED
Jul 01, 2009
Secretary of State

Entity Name: LESSARD DEVELOPMENT GROUP LLC

Current Principal Place of Business:

243 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

243 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LESSARD, TERRY L
243 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LESSARD, TERRY L
Address: 243 N.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: LESSARD, KIMBERLY M
Address: 243 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LESSARD, KIMBERLY M
Address: 243 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TREA () Change (X) Addition
Name: LOPEZ, LUIS P.E.
Address: 243 N.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: TERRY L LESSARD

MGR

07/01/2009

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