## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099880

Entity Name: LESSARD DEVELOPMENT GROUP LLC

FILED Feb 24, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3587347 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

 Name:
 LESSARD, TERRY L

 Address:
 243 N.E. 5TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: MGRM

Name: LESSARD, KIMBERLY M
Address: 243 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TREA

 Name:
 LOPEZ, LUIS P.E.

 Address:
 243 N.E. 5TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: TERRY L. LESSARD MGR 02/24/2010