

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099880

FILED
Apr 13, 2011
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: 26-3587347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: TERRY L. LESSARD

MGR

04/13/2011

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