

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018052

Entity Name: LA3, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

126 SOUTH HOLIDAY ROAD
SUITE B
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

136 SOUTH HOLIDAY ROAD
SUITE B
MIRAMAR BEACH, FL 32550

Current Mailing Address:

126 SOUTH HOLIDAY ROAD
SUITE B
MIRAMAR BEACH, FL 32550

New Mailing Address:

136 SOUTH HOLIDAY ROAD
SUITE B
MIRAMAR BEACH, FL 32550

FEI Number: 26-4326874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: COCHRAN, JAMES A
Address: 126 SOUTH HOLIDAY ROAD, SUITE B
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: COCHRAN, ALEXANDRA
Address: 126 SOUTH HOLIDAY ROAD, SUITE B
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JAMES A. COCHRAN

MGR

01/05/2010

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