

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046255

Entity Name: LAZARA HOLDINGS, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

2014 COUNT COURT
LAKELAND, FL 33813

New Principal Place of Business:

2434 HOLLINGSWORTH HILL AVE
LAKELAND, FL 33803 US

Current Mailing Address:

2014 COUNT COURT
LAKELAND, FL 33813

New Mailing Address:

2434 HOLLINGSWORTH HILL AVE
LAKELAND, FL 33803 US

FEI Number: 27-0160079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES A
2014 COUNT COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SMITH, JAMES A MGRM
2434 HOLLINGSWORTH HILL AVE
LAKELAND, FL 33803 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: JAMES SMITH

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JAMES A
Address: 2434 HOLLINGSWORTH HILL AVE
City-St-Zip: LAKELAND, FL 33803 US

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 SMITH

MGRM

01/18/2010

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