

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048483

FILED
Mar 23, 2011
Secretary of State

Entity Name: PIERRE L. LABARGE III FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

7583 BAY COLONY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7583 BAY COLONY DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-0393139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOE B ESQ.
% COX & NICI
1185 IMMOKALEE ROAD, STE. 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COX, JOE B ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, STE. 110
NAPLES, FL 34110 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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LABARGE, PIERRE L III
Address: 7583 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: LABARGE, LYNNETTE
Address: 7583 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

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: PIERRE L. LABARGE III

MGR

03/23/2011

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