

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104086

FILED
Apr 14, 2010
Secretary of State

Entity Name: LARDIERE COLLECTION, LLC

Current Principal Place of Business:

1825 NE 26TH DR
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1825 NE 26TH DR
FT LAUDERDALE, FL 33306

New Mailing Address:

702 ALLIGATOR DRIVE
ALLIGATOR POINT, FL 32346 US

FEI Number: 27-1203110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDIERE, BRINLEY L
1825 NE 26TH DR
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LARDIERE, GEOFFREY
702 ALLIGATOR DRIVE
ALLIGATOR POINT, FL 32346 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: GEOFFREY LARDIERE

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARDIERE, GEOFFREY MGRM
Address: 702 ALLIGATOR DRIVE
City-St-Zip: ALLIGATOR POINT, FL 32346 US

Title: MGRM
Name: LARDIERE, ANNA L MGRM
Address: 702 ALLIGATOR DRIVE
City-St-Zip: ALLIGATOR POINT, FL 32346 US

Title: MGRM
Name: LARDIERE, BRINLEY L MGRM
Address: 1825 NE 26TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306 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: GEOFFREY LARDIERE

MGRM

04/14/2010

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