

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104086

FILED
Jan 19, 2011
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:

1825 NE 26TH DR
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

702 ALLIGATOR DRIVE
ALLIGATOR POINT, FL 32346 US

New Mailing Address:

FEI Number: 27-1203110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/19/2011

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