

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058912

Entity Name: JOHN N. LACEY, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

521 SW 26TH STREET
CAPE CORAL, FL 339147777 US

New Principal Place of Business:

Current Mailing Address:

1314 CAPE CORAL PKWY
SUITE 207
CAPE CORAL, FL 339049643 US

New Mailing Address:

1314 CAPE CORAL PKWY E
SUITE 207
CAPE CORAL, FL 339049643 US

FEI Number: 27-2760243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD L. GRAHAM & COMPANY, P. A.
1314 CAPE CORAL PKWY
SUITE 207
CAPE CORAL, FL 339049643 US

Name and Address of New Registered Agent:

RONALD L. GRAHAM & COMPANY, P. A.
1314 CAPE CORAL PKWY E
SUITE 207
CAPE CORAL, FL 339049643 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: RONALD L. GRAHAM

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LACEY, JOHN N
Address: 521 SW 26TH STREET
City-St-Zip: CAPE CORAL, FL 339147777 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: JOHN N. LACEY

MGR

02/27/2011

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