2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069475

Entity Name: JOHN LACROIX LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

710 WEST BROWARD ST LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

710 WEST BROWARD ST LANTANA, FL 33462

FEI Number: 80-0624167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACROIX, JOHN 710 WEST BROWARD ST LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LACROIX, JOHN

Address: 710 WEST BROWARD ST City-St-Zip: LANTANA, FL 33462

Title: MGRM

Name: LACROIX, CYNTHIA
Address: 710 WEST BROWARD ST
City-St-Zip: LANTANA, FL 33462

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 Statues.

SIGNATURE: JOHN P. LACROIX MM 03/08/2011