

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113713

FILED
Apr 28, 2011
Secretary of State

Entity Name: LA ROUX CAY DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

210 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

210 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANCEY, KEVIN
210 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 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: MGR
Name: DELANCEY, WAYDE
Address: 210 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: DELANCEY, KEVIN
Address: 210 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: BRIER, SETH
Address: 210 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: HEARD, DEVIN
Address: 210 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEVIN DELANCEY

MGR

04/28/2011

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