

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095012

FILED
Mar 26, 2012
Secretary of State

Entity Name: LASCELLES INVESTMENT GROUP LLC

Current Principal Place of Business:

7678 NW 21ST STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7678 NW 21ST STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 45-4876533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LASCELLES
7678 NW 21ST STREET
MARGATE, FL 33063 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: BROWN, LASCELLES
Address: 7678 NW 21ST STREET
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: BROWN, VALERIE
Address: 7678 NW 21ST STREET
City-St-Zip: MARGATE, FL 33063

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: LB

MR

03/26/2012

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