

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143298

Entity Name: LAVALLEE REALTY, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2374 POST ROAD
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

2374 POST ROAD
WARWICK, RI 02886

New Mailing Address:

FEI Number: 45-5100966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JAMES S ESQ.
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAWRENCE, JAMES S ESQ.
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: JAMES S. LAWRENCE, ESQ.

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAVALLEE, ROGER G JR.
Address: 9752 SW EASTBROOK CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: ROGER G. LAVALLEE

MGRM

04/20/2012

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