

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L94000000582

FILED
Jul 23, 2009
Secretary of State**Entity Name:** LAPALOMA GROUP, L.C.**Current Principal Place of Business:**9200 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 US**New Principal Place of Business:****Current Mailing Address:**9200 S MILITARY TRAIL
BOYNTON BEACH, FL 33436**New Mailing Address:****FEI Number:** 65-0528969**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOUFFARD, THERESE
9200 S MILITARY TRIAL #033
BOYNTON BEACH, FL 33436 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 () Delete
Name: RUSSELL, GINETTE
Address: 9200 MILITARY TRAIL #024
City-St-Zip: BOYNTON BEACH, FL 33436 US**Title:** MGRM () Delete
Name: RHEAUME, JEAN YVES
Address: 9200 S. MILITARY TRAIL #080
City-St-Zip: BOYNTON BEACH, FL 33436 US**Title:** MGRM () Delete
Name: BOULARD, JEAN
Address: 9200 S. MILITARY TRAIL #080
City-St-Zip: BOYNTON BEACH, FL 33436 US**Title:** MGRM () Delete
Name: BOUFFARD, THERESE
Address: 9200 S MILITARY TRAIL 033
City-St-Zip: BOYNTON BEACH, FL 33436 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: RHEAUME, JEAN YVES
Address: 9200 S. MILITARY TRAIL #080
City-St-Zip: BOYNTON BEACH, FL 33436 US**Title:** V-P (X) Change () Addition
Name: BOULARD, JEAN
Address: 9200 S. MILITARY TRAIL #080
City-St-Zip: BOYNTON BEACH, FL 33436 US**Title:** T (X) Change () Addition
Name: BOUFFARD, THERESE
Address: 9200 S MILITARY TRAIL 033
City-St-Zip: BOYNTON BEACH, FL 33436 US**Title:** SEC () Change (X) Addition
Name: BEAUCHEMIN, LUCIEN
Address: 9200 S MILITARY TRAIL #195
City-St-Zip: BOYNTON BEACH, FL 33436 US**Title:** DIR () Change (X) Addition
Name: DUGAL, CLAUDE
Address: 9200 S MILITARY TRAIL #230
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THERESE BOUFFARD

T

07/23/2009

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