

2009 UNIFORM BUSINESS REPORT (UBR)

L99000008752

DOCUMENT

1. Entity Name

LASCHE BEACH HOUSE, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 17 PM 12:45

ny 322100

Principal Place of Business

Mailing Address

9430 West Highway 98
Port St. Joe, FL 32456

Same

2. Principal Place of Business

9430 West Highway 98

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Port St. Joe, FL

City & State

4. FEI Number

59-3613926

Applied For

Not Applicable

Zip

Country

32456

Gulf

Zip

Country

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Same

Street Address (P.O. Box Number is Not Acceptable)

100003103781--7

-03/24/00--01103--003

City

*****50-00 *****50-00

FL

Zip Code

Ernest P. Lasche II
9430 West Highway 98
Port St. Joe, Florida 32456

8. 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 

Ernest P. Lasche II, Registered Agent Mar. 9, 2000

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

MANAGING MEMBERS/MEMBERS

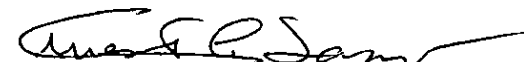
10.

ADDITIONS/CHANGES

TITLE NAME	Ernest P. Lasche II Manager	☐ Delete	TITLE NAME	Member Nicholas Harvey Merriam	☐ Change ☒ Addition
STREET ADDRESS	9430 West Highway 98		STREET ADDRESS	18 MacArthur Blvd.	
CITY-STATE-ZIP	Port St. Joe, Florida 32456		CITY-STATE-ZIP	Courtland Manor, N.Y. 10567-1051	
TITLE NAME	Ernest P. Lasche II, as Trustee under the Revocable Living Trust Agreement of Ernest P. Lasche II, dated 10/23/99	☒ Delete	TITLE NAME	Member George Patrick Lasche	☐ Change ☒ Addition
STREET ADDRESS			STREET ADDRESS	800 Brightwaters Blvd., N.E.	
CITY-STATE-ZIP			CITY-STATE-ZIP	St. Petersburg, FL 33704-3720	
TITLE NAME	Ernest P. Lasche II and Georgia B. Lasche, as Trustees under the Revocable Living Trust Agreement of Georgia B. Lasche, dated 10/23/99	☒ Delete	TITLE NAME	Member Phyllis Anne Lasche Hatchett	☐ Change ☒ Addition
STREET ADDRESS			STREET ADDRESS	10961 Morgan Territory Road	
CITY-STATE-ZIP			CITY-STATE-ZIP	Livermore, CA 94550	
TITLE NAME		☐ Delete	TITLE NAME	Member James Baltzell Lasche	☐ Change ☒ Addition
STREET ADDRESS			STREET ADDRESS	4 Mangham Court	
CITY-STATE-ZIP			CITY-STATE-ZIP	Paralta Court, NM 87042	
TITLE NAME		☐ Delete	TITLE NAME	Member Ernest Patricio Lasche, III	☐ Change ☒ Addition
STREET ADDRESS			STREET ADDRESS	P. O. Box 10084	
CITY-STATE-ZIP			CITY-STATE-ZIP	Panama City, Florida 32404	
TITLE NAME		☐ Delete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:



Ernest P. Lasche II, Manager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

CR2E083 (11/99)