


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2008 8:00 am
Secretary of State


01-24-2008 90065 007 ***138.75

| | |
|---|---|
| DOCUMENT # L99000009349 |  |
| 1. Entity Name LAUTERIA & COMPANY, PLC | |

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|---|---|
| Principal Place of Business 605 ROBINSON STREET, SUITE 620 ORLANDO, FL 32801-2046 | Mailing Address 605 ROBINSON STREET, SUITE 620 ORLANDO, FL 32801-2046 |
|---|---|

DO NOT WRITE IN THIS SPACE

60003370



01162008 No Chg-LLC CR2E083 (12/07)

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|---|---------------------------------------|
| 4. FEI Number 59-2147955 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

| |
|---|
| 6. Name and Address of Current Registered Agent |
| BERKSON, GARY M 111 N. ORANGE AVENUE SUITE 1200 ORLANDO, FL 32801-2361 |

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LAUTERIA, LOUIS H 605 E. ROBINSON ST., STE. 620 ORLANDO, FL 328012046 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KING, GREGORY F 605 E. ROBINSON ST., STE. 620 ORLANDO, FL 328012046 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE: *[Signature]* Mgr. Member 1-21-08 707-872-6829
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #