

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# L99000009349

Entity Name: LAUTERIA & COMPANY, PLC

Current Principal Place of Business:

605 EAST ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

New Principal Place of Business:

Current Mailing Address:

605 EAST ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

New Mailing Address:

FEI Number: 59-2147955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 328012361 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: MGRM () Delete
Name: LAUTERIA, LOUIS H
Address: 605 E. ROBINSON ST., STE. 620
City-St-Zip: ORLANDO, FL 328012046

Title: MGRM () Delete
Name: KING, GREGORY F
Address: 605 E. ROBINSON ST., STE. 620
City-St-Zip: ORLANDO, FL 328012046

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS H. LAUTERIA

MGRP

01/06/2009

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