

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009349

FILED
Jan 17, 2011
Secretary of State

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
Name: LAUTERIA, LOUIS H
Address: 605 E. ROBINSON ST., STE. 620
City-St-Zip: ORLANDO, FL 328012046

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

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: LOUIS H. LAUTERIA

MGRM

01/17/2011

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