

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004148

FILED
Mar 18, 2008
Secretary of State

Entity Name: LODGING ACCESS SYSTEMS, LLC.

Current Principal Place of Business:

2472 VIA GENOVA COURT
APOPKA, FL 32712

New Principal Place of Business:

2472 VIA GENOVA
APOPKA, FL 32712

Current Mailing Address:

3859 WEKIVA SPRINGS ROAD, # 313
LONGWOOD, FL 32779

New Mailing Address:

2472 VIA GENOVA
APOPKA, FL 32712

FEI Number: 02-0553656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POOLE IV, WILLIAM F
195 WEKIVA SPRINGS, STE 204
LONGWOOD, FL 32804 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: BROOKS, STEVE
Address: 2472 VIA GENOVA COURT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

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: STEVE BROOKS

MGRM

03/18/2008

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