09/28/2004 07:01 773-265-2374 LDR CS 1072

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
2004 SEP 28 AM 8:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # L03000037851

1. Entity Name
LAS INVESTMENTS, L.L.C.

Principal Place of Business	Mailing Address
15464 IRON HORSE CIRCLE LEAWOOD, KS 66224-3852	15464 IRON HORSE CIRCLE LEAWOOD, KS 66224-3852

09202004 Chg-LLC CR2E053 (10/03)

2. Principal Place of Business	3. Mailing Address
2450 Estero Blvd.	2450 Estero Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Fort Meyers Beach, FL	City & State: Fort Meyers Beach, FL
Zip: 33931 Country: USA	Zip: 33931 Country: USA

4. FEI Number: 34-0367078 — Applied For ☐ / Not Applicable ☒

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRUGGEMAN, BURTON L
311 E. MORSE BLVD. 4-3
WINTER PARK, FL 32789

7. Name and Address of New Registered Agent

Name: Phillip Belli
Street Address (P.O. Box Number is Not Acceptable): c/o Leisure American Vacation Rentals
2450 Estero Boulevard
City: Fort Meyers Beach FL Zip Code: 33931

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: [signature] 9-24-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $50.00

Make check payable to: Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SHAPIRO, LEE A 15464 IRON HORSE CIRCLE LEAWOOD, KS 662243852	☒ Delete	Manager David Pollans 2450 Estero Blvd. Fort Meyers Beach, FL 33931	☐ Change ☒ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition

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11. 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 605, Florida Statutes.

SIGNATURE: [signature] 9/25/04 773265-3010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

2 of 2

CSC.

CORPORATION SERVICE COMPANY

FILED
2004 SEP 28 AM 8:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 900587 4805290

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 50.00

ORDER DATE : September 24, 2004

ORDER TIME : 2:48 PM

ORDER NO. : 900587-005

CUSTOMER NO: 4805290

CUSTOMER: Deborah K. Openshaw, Paralegal
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

ANNUAL REPORT FILING

NAME: LAS INVESTMENTS L.L.C.

RECEIVED
04 SEP 28 PM 4:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd-EXT#2940

EXAMINER'S INITIALS: _____