

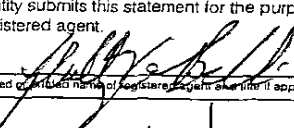
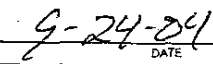
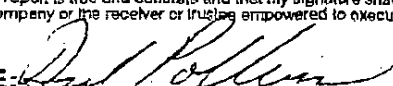
1072

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # L03000037851			
1. Entity Name LAS INVESTMENTS, L.L.C.			
Principal Place of Business 15464 IRON HORSE CIRCLE LEAWOOD, KS 66224-3852		Mailing Address 15464 IRON HORSE CIRCLE LEAWOOD, KS 66224-3852	
2. Principal Place of Business 2450 Estero Blvd.		3. Mailing Address 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 Applicable) 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 		DATE 9-24-04	
Signature, typed or printed name of registered agent, and filer if applicable.		(NOTE: Registered Agent signature required when reinstating)	
Amended AR is \$50.00		 Notarized Signature of Phillip Belli Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Delete	MGR SHAPIRO, LEE A 15464 IRON HORSE CIRCLE LEAWOOD, KS 662243852	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition	Manager David Pollans 2450 Estero Blvd. Fort Meyers Beach, FL 33931
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 606, Florida Statutes.			
SIGNATURE 		DATE 9/25/04	
Signature and typed or printed name of signing managing member, manager, or authorized representative		Date	
		Daytime Phone # 773-265-3010	



CORPORATION SERVICE COMPANY

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 900587

4805290

AUTHORIZATION :

Patricia Pigute

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.

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: _____

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