

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019255

FILED
Feb 26, 2008
Secretary of State

Entity Name: LAS OLAS I, LLC

Current Principal Place of Business:

1401 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33324

New Principal Place of Business:

2920 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1401 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33324

New Mailing Address:

2920 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 20-8541277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLI, LAURA A
JOHNSON, ZIPPAY & WALTERS, P.A.
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MARTINELLI, LAURA A
LAURA A. MARTINELLI, P.A.
2920 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

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: _____

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARE, LAWRENCE
Address: 1200 S. PINE ISLAND ROAD, SUITE 400
City-St-Zip: PLANTATION, FL 33324

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: LAWRENCE SHARE

MGRM

02/26/2008

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