

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018224

FILED
Apr 25, 2007
Secretary of State

Entity Name: LANCASTE INVESTMENTS, LLC

Current Principal Place of Business:

4200 HILLCREST DR.
409
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4200 HILLCREST DR.
409
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1146285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEMAIL, ALBERTO
P.O. BOX 278408
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

YEMAIL, ALBERTO
4200 HILLCREST DR.
409
HOLLYWOOD, FL 33021 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: ALBERTO YEMAIL

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEMAIL, ALBERTO
Address: P.O.BOX 278408
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEMAIL, ALBERTO
Address: 4200 HILLCREST DR #409
City-St-Zip: HOLLYWOOD, FL 33021

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: ALBERTO YEMAIL

MGMR

04/25/2007

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