

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032930

Entity Name: LAS ISLAS GROUP, LLC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

2951 NE 185TH STREET #2001
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2951 NE 185TH STREET #2001
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 05-0543313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUITT, DUANE J
2951 NE 185TH STREET #2001
AVENTURA, FL 33180 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/MEMBERS:

Title: MGRM () Delete
Name: TRUITT, DUANE J
Address: 2951 NE 185TH STREET #2001
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GREAT PRAIRIE VENTUR, ES, INC.
Address: 739 TIMBER RIDGE
City-St-Zip: FONTANA, WI 53125

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DUANE J. TRUITT

MGRM

02/10/2005

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