

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033329

Entity Name: LISAROM, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

5019 82ND WAY E
SARASOTA, FL 34243 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

5019 82ND WAY E
SARASOTA, FL 34243 US

FEI Number: 56-2381543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

STRAND, BRIAN D
1671 MOUND STREET
SARASOTA, FL 34236 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: BRIAND D. STRAND

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRES, JEAN-PIERRE
Address: 18, RUE PAUL CEZANNE
City-St-Zip: MORIERES LES AVIGNON, FR 84310 FR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRES, JEAN-PIERRE
Address: 5019 82ND WAY E
City-St-Zip: SARASOTA, FR 34243 US

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: JEAN-PIERRE BRES

MGRM

07/07/2005

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