

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011421

FILED
May 02, 2006
Secretary of State

Entity Name: LAS OLAS HOUSE & INVESTMENTS, L.L.C.

Current Principal Place of Business:

1901 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1901 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 73-1662554 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:

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY.
POMPANO BEACH, FL 33064 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CULLIN, THOMAS WALTER
Address: 8971 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: LEVINSON, ADAM C
Address: 6667 NW 110TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CULLIN, THOMAS WALTER
Address: 12300 NW 77TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: MGR (X) Change () Addition
Name: LEVINSON, ADAM C
Address: 940 NE 27TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM LEVINSON

MR

05/02/2006

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