

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011421

FILED
Jan 30, 2007
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 (X)

Name and Address of Current Registered Agent:

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

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

Title: MGR () Delete
Name: LEVINSON, ADAM C
Address: 940 NE 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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

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: THOMAS CULLIN

MGR

01/30/2007

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