

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011421

FILED
Jan 07, 2008
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:

1940 SE 2 STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1901 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

1940 SE 2 STREET
POMPANO BEACH, FL 33060

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
1940 SE 2 STREET
POMPANO BEACH, FL 33060 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: MGRM () Delete
Name: MCCULLOUGH, GREG
Address: 1940 SE 2 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: LEVINSON, ADAM
Address: 1940 SE 2 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: CULLIN, THOMAS
Address: 1940 SE 2 STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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

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 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

MGRM

01/07/2008

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