

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017331

FILED
Jan 12, 2008
Secretary of State

Entity Name: L & A REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

L&A REAL ESTATE INV. LLC
131 BUEVA VENTURE BLD
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

L&A REAL ESTATE INV. LLC
2933 STAR GRASS POINTE
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 90-0080772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, JOHN W
304 E. COLONIAL DRIVE
ORLANDO, FL 32801 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: LAM, ALBERT K
Address: 2933 STAR GRASS PT
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES:

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: ALBERT K. LAM

OWNE

01/12/2008

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