

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037851

FILED
Jan 07, 2005
Secretary of State

Entity Name: LAS INVESTMENTS, L.L.C.

Current Principal Place of Business:

16970-3 SAN CARLOS BLVD., UNIT 107
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16970-3 SAN CARLOS BLVD., UNIT 107
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 34-0367078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLI, PHILLIP
LEISURE AMERICAN VACATION RENTALS
2450 ESTERO BOULEVARD
FORT MEYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BELLI, PHILLIP
LEISURE AMERICAN VACATION RENTALS
2450 ESTERO BOULEVARD
FORT MEYERS BEACH, FL 33931 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: PHILLIP BELLI

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREENSPON, DENNIS I
Address: 16970-3 SAN CARLOS BLVD., UNIT 107
City-St-Zip: FORT MYERS, FL 33908

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 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: DENNIS GREENSPON

MGR

01/07/2005

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