

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072133

FILED
Jan 15, 2009
Secretary of State

Entity Name: LAPFAM INVESTMENTS NO. 2-452, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLI, PHILLIP
2450 ESTERO BLVD.
C/O HUSSEY VACATION RENTALS
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BELLI, PHILLIP
2450 ESTERO BLVD.
C/O LEISURE AMERICAN VACATION RENTALS
FORT MYERS 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENSPON, DENNIS
Address: 16970-3 SAN CARLOS BLVD. #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 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: DENNIS I GREENSPON

MGR

01/15/2009

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