

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072133

FILED
Feb 22, 2010
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:

Current Mailing Address:

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

New Mailing Address:

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 LEISURE AMERICAN VACATION RENTALS
FORT MYERS BEACH, FL 33931 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
Name: GREENSPON, DENNIS
Address: 16970-3 SAN CARLOS BLVD. #107
City-St-Zip: FORT MYERS, FL 33908

I hereby 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 02/22/2010

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