

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072133

FILED
Mar 20, 2012
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 SAN CARLOS BLVD.
#160-107
FORT MYERS, FL 33908

Current Mailing Address:

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

New Mailing Address:

16970 SAN CARLOS BLVD.
#160-107
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 LEISURE AMERICAN VACATION RENTALS
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BELLI, PHILLIP
C/O LEISURE AMERICAN VACATION RENTALS
19050 SAN CARLOS BLVD.
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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENSPON, DENNIS I
Address: 16970 SAN CARLOS BLVD. #160-107
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

03/20/2012

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