

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001034

Entity Name: LASSAN, LLC

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

763 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

763 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 41-2162425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIDSON, WAYNE D JR
763 WINDWILLOW CIR
WINTER SPRINGS, FL 32708 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: DAVIDSON, WAYNE D JR
Address: 763 WINDWILLOW CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: DAVIDSON, KIMBERLY D
Address: 763 WINDWILLOW CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: DAIDONE, ANDREW S
Address: 8450 CHERINOYA CT
City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete
Name: DAIDONE, KIMBERLY
Address: 8450 CHERINOYA CT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE D DAVIDSON JR.

MGRM

09/23/2008

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