

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000008251

Entity Name: LISA INVESTMENTS LLC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

1945 E. IRLO BRONSON MEM. HWY.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1945 E. IRLO BRONSON MEM. HWY.
KISSIMMEE, FL 34744 US

New Mailing Address:

PO BOX 421726
KISSIMMEE, FL 34742 US

FEI Number: 20-2690436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA, BARBARA A
PO BOX 421726
KISSIMMEE, FL 34742 US

Name and Address of New Registered Agent:

LISA, JOSEPH A
1945 E IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34744 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: JOSEPH A LISA

11/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISA, BARBARA A
Address: PO BOX 421726
City-St-Zip: KISSIMMEE, FL 34742 US

Title: MGRM (X) Delete
Name: LISA, JOSEPH A
Address: PO BOX 421726
City-St-Zip: KISSIMMEE, FL 34742 US

Title: MGRM (X) Delete
Name: LISA, STEPHANIE A
Address: PO BOX 421726
City-St-Zip: KISSIMMEE, FL 32742 US

Title: MGRM (X) Delete
Name: LISA, MICHAEL J
Address: PO BOX 421726
City-St-Zip: KISSIMMEE, FL 34742 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LISA, JOSEPH A
Address: PO BOX 421726
City-St-Zip: KISSIMMEE, FL 34742 US

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 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: JOSEPH A LISA

MGRM

11/02/2006

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