2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008251

Entity Name: LISA INVESTMENTS LLC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

LISA, JOSEPH A LISA, STEPHANIE A

1945 E IRLO BRONSON MEMORIAL HIGHWAY 1945 E IRLO BRONSON MEMORIAL HIGHWAY

KISSIMMEE, FL 34744 US 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: STEPHANIE A. LISA 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LISA, JOSEPH A
 Name:
 LISA, STEPHANIE A

 Address:
 PO BOX 421726
 Address:
 PO BOX 421726

City-St-Zip: KISSIMMEE, FL 34742 US City-St-Zip: KISSIMMEE, FL 34742 US

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: STEPHANIE A. LISA MGRM 04/27/2007