2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009458

Entity Name: LASAN PROPERTIES, LLC

FILED Apr 26, 2006 Secretary of State

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

6676 BLUE BAY CIRCLE

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6676 BLUE BAY CIRCLE

LAKE WORTH, FL 33467 US

FEI Number: 22-3905963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAILLANT, RPSSAMA R
6676 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US
SAILLANT, ROSSANA R
6676 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 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: ROSSANA R. SAILLANT 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAILLANT, LUIS T TRUSTEE
 Name:

 Address:
 6676 BLUE BAY CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

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

 Name:
 SAILLANT, ROSSANA R TRUSTEE
 Name:

 Address:
 6676 BLUE BAY CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 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: ROSSANA R. SAILLANT MGRM 04/26/2006