

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013376

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: LASSEN INVESTMENTS, LLC

## Current Principal Place of Business:

6807 NORTHWEST 66TH WAY  
PARKLAND, FL 33067

## New Principal Place of Business:

7228 SOLANDRA LANE  
TAMARAC, FL 33321

## Current Mailing Address:

6807 NORTHWEST 66TH WAY  
PARKLAND, FL 33067

## New Mailing Address:

7228 SOLANDRA LANE  
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASSEN, JEFF  
6807 NORTHWEST 66TH WAY  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

LASSEN, JEFF  
7228 SOLANDRA LANE  
TAMARAC, FL 33321 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: JEFF LASSEN

03/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LASSEN, JEFF  
Address: 6807 NORTHWEST 66TH WAY  
City-St-Zip: PARKLAND, FL 33067

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LASSEN, JEFF  
Address: 7228 SOLANDRA LANE  
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM ( ) Change (X) Addition  
Name: HOWARD, TIMOTHY M  
Address: 6003 NW 45TH AVE  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JEFF LASSEN

MGRM

03/24/2006

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