

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000013376

FILED
Apr 18, 2006
Secretary of State

Entity Name: LASSEN INVESTMENTS, LLC

Current Principal Place of Business:

7228 SOLANDRA LANE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7228 SOLANDRA LANE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-4655452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSEN, JEFF
7228 SOLANDRA LANE
TAMARAC, FL 33321 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: LASSEN, JEFF
Address: 7228 SOLANDRA LANE
City-St-Zip: TAMARAC, FL 33321 US

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BRAMOS, NICOLE
Address: 10677 NW 69TH ST
City-St-Zip: PARKLAND, FL 33076

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

MGR

04/18/2006

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