

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013980

Entity Name: LAC 24, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

17229 BREEDERS CUP DRIVE
ODESSA, NC 33556

New Principal Place of Business:

17229 BREEDERS CUP DRIVE
ODESSA, FL 33556

Current Mailing Address:

15215 S. 48TH ST.
SUITE 139
PHOENIX, AZ 85044

New Mailing Address:

FEI Number: 26-2531672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CARNELL
17229 BREEDERS CUP DRIVE
ODESSA, FL 33556 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: MGR () Delete
Name: WILLIAMS, CARNELL
Address: 17229 BREED CUP DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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

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: CARNELL WILLIAMS

MGR

04/23/2009

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