

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013980

Entity Name: LAC 24, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

17229 BREEDERS CUP DRIVE
ODESSA, FL 33556

New Principal Place of Business:

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
Name: WILLIAMS, CARNELL
Address: 17229 BREED CUP DRIVE
City-St-Zip: ODESSA, FL 33556

I hereby 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

01/22/2010

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