

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020320

FILED
Apr 11, 2007
Secretary of State

Entity Name: LOTS OF LAND INVESTMENTS, LLC

Current Principal Place of Business:

10773 NW 58 ST
#302
DORAL, FL 33178

New Principal Place of Business:

106 N. DENTON TAP ROAD
SUITE 210-364
COPPELL, TX 75019

Current Mailing Address:

10773 NW 58 ST
#302
DORAL, FL 33178

New Mailing Address:

106 N. DENTON TAP ROAD
SUITE 210-364
COPPELL, TX 75019

FEI Number: 84-1672077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MICHELLE M
10773 NW 58 ST
#302
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CAPITAL ACCOUNTS, INC.
6355 NW 36TH STREET
SUITE 402
MIAMI, FL 33166 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: ADELFO ROQUE

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, MICHELLE M
Address: 10773 NW 58 ST #302
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: HERNANDEZ, ROLANDO
Address: 10773 NW 58 ST #302
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MICHELLE M
Address: 106 N. DENTON TAP ROAD, STE. 210-364
City-St-Zip: COPPELL, TX 75019

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, ROLANDO
Address: 106 N. DENTON TAP ROAD, STE. 210-364
City-St-Zip: COPPELL, TX 75019

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: MICHELLE HERNANDEZ

MGRM

04/11/2007

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