

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020320

FILED
Apr 30, 2008
Secretary of State

Entity Name: LOTS OF LAND INVESTMENTS, LLC

Current Principal Place of Business:

6023 NW 79TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 84-1672077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.
6355 NW 36TH STREET
SUITE 402
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAPITAL ACCOUNTS, INC.
7855 NW 12TH STREET
SUITE #212
DORAL, FL 33126 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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: ROLANDO HERNANDEZ

MGRM

04/30/2008

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