

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047942

FILED
Jan 12, 2008
Secretary of State

Entity Name: LAS BRISAS BUSINESS CENTER, LLC

Current Principal Place of Business:

5131 INDUSTRY DRIVE
101
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

5131 INDUSTRY DRIVE
101
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 33-1126151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRY, WALLINGFORD
5131 INDUSTRY DRIVE
101
MELBOURNE, FL 32940 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: WALLINGFORD, BARRY
Address: 5131 INDUSTRY DRIVE # 101
City-St-Zip: MELBOURNE, FL 32940 US

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: BARRY WALLINGFORD MGRM 01/12/2008

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