2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062644

Entity Name: LASSABRIA LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14125 NIGHTHAWK TERRACE 14125 NIGHTHAWK TERRACE BRADENTON, FL 34202 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

14125 NIGHTHAWK TERRACE 14125 NIGHTHAWK TERRACE BRADENTON, FL 34202 LAKEWOOD RANCH, FL 34202

FEI Number: 65-1254339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPHER K. CASWELL, PA 240 S. PINEAPPLE AVE., SUITE 802 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LASSITER, ANDREW Name: LASSITER, ANDREW Address: 14125 NIGHTHAWK TERRACE 14125 NIGHTHAWK TERRACE

Address: 14125 NIGHTHAWK TERRACE Address: 14125 NIGHTHAWK TERRACE City-St-Zip: BRADENTON, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SANABRIA, SAMUELName:SANABRIA, SAMUELAddress:14125 NIGHTHAWK TERRACEAddress:14125 NIGHTHAWK TERRACECity-St-Zip:BRADENTON, FL 34202City-St-Zip:LAKEWOOD RANCH, FL 34202

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: ANDREW LASSITER MGRM 02/16/2009