

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066468

Entity Name: LARA PROPERTIES, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2940 S.E. 45TH STREET
OCALA, FL 34480

New Principal Place of Business:

6950 NW 53 TR.
MIAMI, FL 33166

Current Mailing Address:

2940 S.E. 45TH STREET
OCALA, FL 34480

New Mailing Address:

6950 NW 53 TR.
MIAMI, FL 33166

FEI Number: 75-3195492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, LUIS F
2940 S.E. 45TH STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

LARA, LUIS F
6950 NW 53 TR.
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: LUIS F. LARA

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARA, LUIS F
Address: 2940 S.E. 45TH STREET
City-St-Zip: OCALA, FL 34480

Title: VP () Delete
Name: LARA, REINA E
Address: 2940 SE 45 ST.
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARA, LUIS F
Address: 6950 NW 53 TR.
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: LARA, REINA E
Address: 6950 NW 53 TR.
City-St-Zip: MIAMI, FL 33166

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: LUIS F. LARA

PRES

04/18/2007

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