

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019726

Entity Name: LASAS PROPERTIES, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

50 S. US HIGHWAY 1
SUITE 213
JUPITER, FL 33477

New Principal Place of Business:

4495 MILITARY TRAIL
SUITE 207
JUPITER, FL 33458

Current Mailing Address:

50 S. US HIGHWAY 1
SUITE 213
JUPITER, FL 33477

New Mailing Address:

4495 MILITARY TRAIL
SUITE 207
JUPITER, FL 33458

FEI Number: 20-4359107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, DAVID W
50 S. US HIGHWAY 1
SUITE 213
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MILLER, BARRY S CEO
4495 MILITARY TRAIL
SUITE 207
JUPITER, FL 33458 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: BARRY S. MILLER

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNN, DAVID W
Address: 50 S. US HIGHWAY 1, SUITE 213
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: MILLER, BARRY S
Address: 50 S. US HIGHWAY 1, SUITE 213
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: HAYES, SEAN M
Address: 50 S. US HIGHWAY 1, SUITE 213
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUNN, DAVID W
Address: 4495 MILITARY TRAIL, SUITE 207
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: MILLER, BARRY S
Address: 4495 MILITARY TRAIL, SUITE 207
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: HAYES, SEAN M
Address: 4495 MILITARY TRAIL, SUITE 207
City-St-Zip: JUPITER, FL 33458

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: BARRY S. MILLER

CEO

02/20/2007

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