2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074067

Entity Name: LA REAL ESTATE INVESTMENT LLC

FILED May 14, 2008 Secretary of State

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

10128 LONDONSHIRE LANE 5107 DUNHAM CREEK PLACE

TAMPA, FL 33647 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

10128 LONDONSHIRE LANE 5107 DUNHAM CREEK PLACE

TAMPA, FL 33647 BRANDON, FL 33511

FEI Number: 06-1774466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADAMS, LAWRENCE A JR
10128 LONDONSHIRE LANE
TAMPA, FL 33647 US

ADAMS, LAWRENCE A JR
5107 DUNHAM CREEK PLACE
BRANDON, FL 33511 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: LAWRENCE A. ADAMS JR. 05/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ADAMS, LAWRENCE A JR Name: ADAMS, LAWRENCE A JR Address: 10128 LONDONSHIRE LANE Address: 5107 DUNHAM CREEK PLACE

City-St-Zip: TAMPA, FL 33647 City-St-Zip: BRANDON, FL 33511

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: LAWRENCE A. ADAMS JR. MGR 05/14/2008