

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095765

FILED
Apr 19, 2007
Secretary of State

Entity Name: LARES PENATES INVESTMENTS, LLC

Current Principal Place of Business:

813 HAMPTON CT.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

813 HAMPTON CT.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-8816699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, L. RAQUEL
813 HAMPTON CT.
WESTON, FL 33326 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: MGMR () Delete
Name: O'NEIL, L. RAQUEL
Address: 813 HAMPTON CT.
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: O'NEIL, CHRISTOPHER R.
Address: 813 HAMPTON CT.
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: O'NEIL, PATRICIA T
Address: 814 HAMPTON CT.
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L RAQUEL O'NEIL

MGMR

04/19/2007

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