

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061943

FILED
Jun 25, 2008
Secretary of State

Entity Name: LASSCO PROPERTIES LLC

Current Principal Place of Business:

700 S HARBOUR BLVD
STE 435
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

700 S HARBOUR BLVD
STE 435
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-0360853 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:

LASSES, JORGE MR
700 S HARBOUR ISLAND BLVD
STE 435
TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASSCO INTERNATIONAL, MARKETING LLC
Address: 1802 N CARSON ST , STE 212-3408
City-St-Zip: CARSON CITY, NV 89701

Title: MGR () Delete
Name: LASSES, JORGE
Address: 700 S HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTRADA, LUZ M
Address: 700 S. HARBOR ISLAND BLVD, SUITE 435
City-St-Zip: TAMPA, FL 33602

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

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: JORGE L. LASSES

MGR

06/25/2008

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