

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084501

FILED
Feb 26, 2009
Secretary of State

Entity Name: LAS FLORES LAND INVESTMENT, LLC

Current Principal Place of Business:

1226 N TAMiami TRAIL, STE 301
SARASOTA, FL 32436

New Principal Place of Business:

Current Mailing Address:

1226 N TAMiami TRAIL, STE 301
SARASOTA, FL 32436

New Mailing Address:

FEI Number: 59-2127135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, DAVID P
2631-A NW 20TH STREET
MIAMI, FL 33142 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: MGR () Delete
Name: HOWELL, DAVID M
Address: 12002 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Delete
Name: ROSKAMP, ROBERT G
Address: 2040 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROSKAMP, ROBERT G
Address: 1226 N TAMiami TRAIL STE. 301
City-St-Zip: SARASOTA, FL 34236

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: ROBERT G ROSKAMP

MGR

02/26/2009

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