

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084501

FILED
Apr 25, 2011
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:

CIRKSENA, JANE
1226 N TAMiami TRAIL, STE 301
SARASOTA, FL 34236 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: JANE CIRKSENA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWELL, DAVID M
Address: 12002 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL 33025

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

I hereby 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 ROSKAMP

MGR

04/25/2011

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