

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049604

Entity Name: LASALLE INVESTMENTS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

13900 COUNTY ROAD 455, STE 107-123
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13900 COUNTY ROAD 455, STE 107-123
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 71-1051241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LASALLE, FRANKLIN
Address: 13900 COUNTY ROAD 455, STE 107-123
City-St-Zip: CLERMONT, FL 34711

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: FRANKLIN LASALLE

MGRM

04/29/2010

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