

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049604

FILED
Apr 14, 2011
Secretary of State

Entity Name: LASALLE INVESTMENTS, LLC

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:

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

Name and Address of New Registered Agent:

INCSMART FLORIDA, INC
4865 47TH PLACE
VERO BEACH, FL 32967 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: DAVID OLIVER

04/14/2011

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: MICHAEL LASALA, AUTHORIZED REPRESENTATIVE

AUTH

04/14/2011

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