

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049604

FILED
Apr 29, 2012
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:

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

04/29/2012

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