

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103847

Entity Name: LASSIE PROPERTIES LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3100 S GESSNER RD, STE 320
HOUSTON, TX 77063

New Principal Place of Business:

3100 S GESSNER RD, STE 200
HOUSTON, TX 77063

Current Mailing Address:

3100 S GESSNER RD, STE 320
HOUSTON, TX 77063

New Mailing Address:

3100 S GESSNER RD, STE 200
HOUSTON, TX 77063

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
ATTN: AJO/ARL
605 E. ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHONG, STEPHEN C. L
MATEER & HARBERT, P.A.
225 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: STEPHEN C. L. CHONG

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEARNEY, SNR., AUGUSTINE
Address: 3100 S GESSNER RD., STE. 200
City-St-Zip: HOUSTON, TX 77063

Title: MGR
Name: KEARNEY, MICHELE
Address: 3100 S. GESSNER RD., STE. 200
City-St-Zip: HOUSTON, TX 77063

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: STEPHEN C. L. CHONG/REGISTERED AGENT

RA

01/10/2012

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