

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122695

FILED
Apr 28, 2011
Secretary of State

Entity Name: LISAD INVESTMENTS, LLC

Current Principal Place of Business:

C/O D. SCOTT SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O D. SCOTT SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2173136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O D. SCOTT SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SOUTH & MILHAUSEN, P.A.
C/O D. SCOTT SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
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: D. SCOTT SOUTH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUTH, LISA
Address: 1000 LEGION PLACE SUITE 1200
City-St-Zip: ORLANDO, FL 32801

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: LISA SOUTH

MGR

04/28/2011

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