

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000759

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: LAS BRISAS INVESTMENT, L.C.

**Current Principal Place of Business:**

78615 HWY 1082  
COVINGTON, LA 70435

**New Principal Place of Business:**

**Current Mailing Address:**

78615 HWY 1082  
COVINGTON, LA

**New Mailing Address:**

78615 HWY 1082  
COVINGTON, LA 70435

FEI Number: 72-1388581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARRINGTON, WILLIAM E  
307 SOUTH PALAFOX ST  
PENSACOLA, FL 32501 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 ( ) Delete  
Name: MICELI, SAMUEL A JR  
Address: 78615 HWY 1082  
City-St-Zip: COVINGTON, LA

Title: MGRM ( ) Delete  
Name: MICELI, SHERRIE A  
Address: 78615 HWY 1082  
City-St-Zip: COVINGTON, LA

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MICELI, SAMUEL A JR  
Address: 78615 HWY 1082  
City-St-Zip: COVINGTON, LA 70435

Title: MGRM (X) Change ( ) Addition  
Name: MICELI, SHERRIE A  
Address: 78615 HWY 1082  
City-St-Zip: COVINGTON, LA 70435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMUEL A. MICELI JR

PRES

01/10/2009

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