

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008752

FILED
Feb 17, 2008
Secretary of State

Entity Name: LASCHE BEACH HOUSE, L.L.C.

Current Principal Place of Business:

9430 WEST HWY 98
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

GEORGE P LASCHE
13509 QUAKING ASPEN PLACE NE
ALBUQUERQUE, NM 87111

New Mailing Address:

FEI Number: 59-3613926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK A ESQ
LAW OFFICES OF BAKER AND MERCER
4431 LAFAYETTE ST.
MARIANNA, FL 32446 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: LASCHE, GEORGE P MR.
Address: 13509 QUAKING ASPEN PLACE NE
City-St-Zip: ALBUQUERQUE, NM 87111

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE P. LASCHE

DR.

02/17/2008

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