

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055094

FILED
Jan 15, 2009
Secretary of State

Entity Name: LAS OLAS ASSET MANAGEMENT, INC.

Current Principal Place of Business:

608 E BROWARD BV
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

419 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8628 GLENCREST LANE
DALLAS, TX 75209 US

FEI Number: 65-0787650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, JEFF
419 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RUNGE, JEFFREY T
501 S.W. 5 STREET
FORT LAUDERDALE, FL 33315 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: JEFFREY T. RUNGE

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUGENT, JEFFREY S
Address: 419 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUGENT, JEFFREY S
Address: 8628 GLENCREST LANE
City-St-Zip: DALLAS, TX 75209

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY NUGENT

PR

01/15/2009

Electronic Signature of Signing Officer or Director

Date