

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091689

FILED
Aug 26, 2008
Secretary of State

Entity Name: LR REALTY INVESTMENTS LLC

Current Principal Place of Business:

3951 HAMMERSMYTH LANE
LOVELAND, OH 45140

New Principal Place of Business:

Current Mailing Address:

3951 HAMMERSMYTH LANE
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 38-3726817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROYCE, GERALD R
Address: 3951 HAMMERSMYTH LANE
City-St-Zip: LOVELAND, OH 45140

Title: MGR () Delete
Name: LACEY, KENNETH P
Address: 3951 HAMMERSMYTH LANE
City-St-Zip: LOVELAND, OH 45140

ADDITIONS/CHANGES:

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

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: GERALD R. ROYCE

MGR

08/26/2008

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