

FILED
Apr 04, 2007 08:00 AM
Secretary of State

[illegible]

03082007 No Chg-LLC

CR2E083 (11/05)

6. Name and Address of Current Registered Agent

**DO NOT WRITE
IN THIS SPACE**

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE _____

9. MANAGING MEMBERS/MANAGERS

U000000690628
04/11/07-80082-007 811.25

**DO NOT WRITE
IN THIS SPACE**

SIGNATURE: TRD002

~~Thomas J. O'Shea, Secretary of LBS Realty Investors LLC, Manager 3/13/2007 (860) 616-9158~~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

Date _____

Daytime Phone # _____