2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # P05000089825** 1. Entity Name L2 PROPERTIES, INC. Mailing Address Principal Place of Business 5200 NORTH OCEAN DRIVE #20B 5200 NORTH OCEAN DRIVE #20B SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3044185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDLEY, PETER P PA DO NOT WRITE 1200 N. FEDERAL HWY BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable U000000783718 X \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees 01/16/08-80025-017 158.75 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GANTHER, HOWARD B NAME 5200 NORTH OCEAN DRIVE #20B STREET ADDRESS SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE GANTHER, ANGELA C NAME STREET ADDRESS 5200 NORTH OCEAN DRIVE #20B SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADORESS CITY-ST-ZIP

FILED