

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111237

FILED
Apr 08, 2008
Secretary of State

Entity Name: LAMBROS REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

25 SE SEMINOLE ST.
SUITE 301
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

25 SE SEMINOLE ST.
SUITE 301
STUART, FL 34994

New Mailing Address:

FEI Number: 71-1016177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBROS, GEORGE III
25 SE SEMINOLE ST.
SUITE 301
STUART, FL 34994 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: LAMBROS, GEORGE III
Address: 25 SE SEMINOLE ST.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: LAMBROS, LESLIE A
Address: 25 SE SEMINOLE ST.
City-St-Zip: STUART, FL 34994

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: GEORGE LAMBROS III MGRM 04/08/2008

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