

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111237

FILED
May 13, 2009
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:

31 00 SOUTH CONGRESS AVE
SUITE 5
BOYTON BEACH, FL 33426

Current Mailing Address:

25 SE SEMINOLE ST.
SUITE 301
STUART, FL 34994

New Mailing Address:

P O BOX 811362
BOCA RATON, FL 33481

FEI Number: 71-1016177 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:

LAMBROS, GEORGE III
25 SE SEMINOLE ST.
SUITE 301
STUART, FL 34994 US

Name and Address of New Registered Agent:

LAMBROS, GEORGE III
3100 SOUTH CONGRESS
SUITE 5
BOYTON BEACH, FL 33426 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:

05/13/2009

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: MGRM (X) Change () Addition
Name: LAMBROS, GEORGE III
Address: P O BOX 811362
City-St-Zip: BOCA RATON, FL 33481

Title: MGRM (X) Change () Addition
Name: LAMBROS, LESLIE A
Address: P O BOX 811362
City-St-Zip: BOCA RATON, FL 33481

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

05/13/2009

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