

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017601

Entity Name: LHR VENTURES, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

130 N TAMIAMI TRAIL
SARASTOA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 4274
SARASTOA, FL 34230

New Mailing Address:

FEI Number: 52-2366291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN ST., SUITE 610
SARASOTA, FL 34236 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: MGR
Name: ROOKS, HOWARD
Address: PO BOX 4274
City-St-Zip: SARASTOA, FL 34230

Title: MGR
Name: MORRIS, ROBERT
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

Title: MGR
Name: MORRIS, LISA R
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

I hereby 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: ROBERT C MORRIS

MGR

01/05/2011

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