2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017601

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

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 N TAMIAMI TRAIL
246 MORNINGSIDE DRIVE
SARASTOA, FL 34236
SARASTOA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 4274

SARASTOA, FL 34230

FEI Number: 52-2366291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPTON, JOHN M 1819 MAIN ST., SUITE 610 SARASOTA, FL 34236 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:

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 Statues.

SIGNATURE: ROBERT C MORRIS MGR 03/19/2012