

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023785

Entity Name: L&R CAPITAL GROUP, LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

C/O GARY LINNELL
1927 SOUTHEAST 23 AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

C/O GARY LINNELL
1927 SOUTHEAST 23 AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1401 E. BROWARD BLVD.
#206
FORT LAUDERDALE, FL 33301

New Mailing Address:

1401 E. BROWARD BLVD.
#206
FORT LAUDERDALE, FL 33301

FEI Number: 01-0773073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ.
507 S.E. 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KELLEY, PATRICK G ESQ.
1401 E. BROWARD BLVD.
#206
FORT LAUDERDALE, FL 33301 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: PATRICK G. KELLEY

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIZZO, ERIC M
Address: 1927 SOUTHEAST 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: LINNELL, GARY
Address: 1927 SOUTHEAST 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZZO, ERIC M
Address: 1401 E. BROWARD BLVD., #206
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: LINNELL, GARY
Address: 1401 E. BROWARD BLVD., #206
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC M. RIZZO

MGRM

01/23/2005

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