2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018085

Entity Name: LR ENTERPRISES, LLC

FILED Mar 20, 2009 Secretary of State

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

880 A1A NORTH SUITE 6

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

880 A1A NORTH 57 WATERBRIDGE PLACE

SUITE 6 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 34-1983794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROTHENBERG, LESLIE J

880 A1A N.

SUITE 6

ROTHENBERG, LESLIE J

57 WATERBRIDGE PLACE
PONTE VEDRA BEACH FL 32082 US

SUITE 6 PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROTHENBERG, LESLIE J
 Name:

 Address:
 57 WATERBRIDGE PLACE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 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: LESLIE ROTHENBERG MGRM 03/20/2009