

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035660

Entity Name: L.S.R. PROPERTIES, L.L.C.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

12798 FOREST HILL BLVD., #301  
WELLINGTON, FL 33414

## New Principal Place of Business:

12798 FOREST HILL BLVD.  
SUITE 301-A  
WELLINGTON, FL 33414

## Current Mailing Address:

12798 FOREST HILL BLVD., #301  
WELLINGTON, FL 33414

## New Mailing Address:

12798 FOREST HILL BLVD.  
SUITE 301-A  
WELLINGTON, FL 33414

FEI Number: 20-1121269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONROY, KELLY  
12798 FOREST HILL BLVD., #301  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

CONROY, KELLY A  
12798 FOREST HILL BLVD.  
SUITE 301-A  
WELLINGTON, FL 33414 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: KELLY A. CONROY

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BAUMEL, ERIC M  
Address: 12798 FOREST HILL BLVD., #301  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: HUBER, JONATHAN S  
Address: 12798 FOREST HILL BLVD., #301  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: KIRCHNER, THOMAS M  
Address: 12798 FOREST HILL BLVD., #301  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BAUMEL, ERIC M  
Address: 12798 FOREST HILL BLVD., STE 301-A  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change ( ) Addition  
Name: HUBER, JONATHAN S  
Address: 12798 FOREST HILL BLVD., STE 301-A  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change ( ) Addition  
Name: KIRCHNER, THOMAS M  
Address: 12798 FOREST HILL BLVD., STE 301-A  
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS M. KIRCHNER

MGRM

04/28/2005

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