2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035660

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

FILED Apr 19, 2010 Secretary of State

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

12798 FOREST HILL BLVD. 11101 S CROWN WAY SUITE 301-A SUITE 1

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12798 FOREST HILL BLVD.

SUITE 301-A

WELLINGTON, FL 33414

11101 S CROWN WAY
SUITE 1
WELLINGTON, FL 33414

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: Name and Address of New Registered Agent:

CONROY, KELLY A

12798 FOREST HILL BLVD.

SUITE 301-A

WELLINGTON, FL 33414 US

CONROY, KELLY A

11101 S CROWN WAY

SUITE 1

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: 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAUMEL, ERIC M

Address: 11101 S CROWN WAY SUITE 1
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: HUBER, JONATHAN S Address: 11101 S CROWN WAY SUITE 1

City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: KIRCHNER, THOMAS M
Address: 11101 S CROWN WAY SUITE 1
City-St-Zip: WELLINGTON, FL 33414

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: ERIC BAUMEL MGRM 04/19/2010