

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089128

FILED
Apr 10, 2005
Secretary of State

Entity Name: LEHR REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4007 N. HARBOR CITY BLVD.
UNIT 404
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

4007 N. HARBOR CITY BLVD.
UNIT 404
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-1979982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: COOPER, HOMI
Address: 4007 N. HARBOR CITY BLVD., UNIT 404
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM () Delete
Name: COOPER, EILEEN
Address: 4007 N. HARBOR CITY BLVD., UNIT 404
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM () Delete
Name: SHAH, RAVINDRA H
Address: 4007 N. HARBOR CITY BLVD., UNIT 404
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM () Delete
Name: SHAH, LINDA N
Address: 4007 N. HARBOR CITY BLVD., UNIT 404
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAVINDRA H. SHAH

MGRM

04/10/2005

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