2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089128

Entity Name: LEHR REAL ESTATE INVESTMENTS, LLC

FILED Feb 05, 2008 Secretary of State

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

4007 N. HARBOR CITY BLVD. 501 MALLARD LANE

UNIT 404 INDIALANTIC, FL 32903 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

4007 N. HARBOR CITY BLVD. 501 MALLARD LANE

UNIT 404 INDIALANTIC, FL 32903 US MELBOURNE, FL 32935 US

FEI Number: 20-1979982 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:

COLEMAN, CHRISTOPHER J ESQUIRE SHAH, RAVINDRA H
1311 BEDFORD DRIVE 501 MALLARD LN

MELBOURNE, FL 32940 US INDIALANTIC, FL 32903 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: RAVINDRA H. SHAH 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: COOPER, HOMI Name: SHAH, RAVINDRA H
Address: 4007 N. HARBOR CITY BLVD., UNIT 404 Address: 501 MALLARD LANE

City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: INDIALANTIC, FL 329034735 US

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

Name: COOPER, EILEEN Name: SHAH, LINDA N
Address: 4007 N. HARBOR CITY BLVD., UNIT 404 Address: 501 MALLARD LANE

City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: INDIALANTIC, FL 329034735 US

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

Name: SHAH, RAVINDRA H Name:

Address: 501 MALLARD LANE Address: City-St-Zip: INDIALANTIC, FL 32903 US City-St-Zip:

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

 Name:
 SHAH, LINDA N
 Name:

 Address:
 501 MALLARD LANE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903 US
 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: RAVINDRA H. SHAH MGR 02/05/2008