2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034532

Entity Name: LDR FINANCIAL, LLC

FILED Feb 23, 2009 Secretary of State

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

2832 LA CONCHA DRIVE CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2832 LA CONCHA DRIVE CLEARWATER, FL 33762

FEI Number: 36-2421275 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:

COHRS, DENIS A
2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762 US

COHRS, DENIS A
1901 ULMERTON ROAD, SUITE 425
CLEARWATER, FL 33762 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: 02/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHULTZ, THOMAS
 Name:

 Address:
 28322 LACONCHA DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 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: THOMAS A. SCHULTZ MGRM 02/23/2009