2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034532

Entity Name: LDR FINANCIAL, LLC

FILED Feb 02, 2011 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHULTZ, THOMAS

 Address:
 28322 LACONCHA DR

 City-St-Zip:
 CLEARWATER, FL 33762

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: THOMAS A. SCHULTZ MGRM 02/02/2011