

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074027

Entity Name: L.R.O. INVESTMENTS, L.L.C.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

11098 BISCAYNE BLVD
SUITE 304
MIAMI, FL 33161 US

New Principal Place of Business:

6955 CARLISLE CT
#D220
NAPLES, FL 34109 US

Current Mailing Address:

46 GRANITE HILL RD
KILLINGWORTH, CT 06419 US

New Mailing Address:

FEI Number: 35-2257974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGMAN, THOMAS
11098 BISCAYNE BLVD
SUITE 304
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

VOGT, LAURA
6955 CARLISLE CT
#D220
NAPLES, FL 34109 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: LAURA A VOGT

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOGT, DANIEL L
Address: 46 GRANITE HILL RD
City-St-Zip: KILLINGWORTH, CT 06419 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DANIEL L VOGT

MR

01/11/2009

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