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: New Principal Place of Business:

11098 BISCAYNE BLVD 6955 CARLISLE CT

SUITE 304 #D220

MIAMI, FL 33161 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

46 GRANITE HILL RD

KILLINGWORTH, CT 06419 US

FEI Number: 35-2257974 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:

LONGMAN, THOMAS

11098 BISCAYNE BLVD

SUITE 304

MIAMI, FL 33161 US

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: ADDITIONS/CHANGES:

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

 Name:
 VOGT, DANIEL L
 Name:

 Address:
 46 GRANITE HILL RD
 Address:

 City-St-Zip:
 KILLINGWORTH, CT 06419 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: DANIEL L VOGT MR 01/11/2009