## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091411

Entity Name: LR HOLDINGS LLC

**FILED** Mar 26, 2007 Secretary of State

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

1239 EAST NEWPORT CENTER DRIVE SUITE 112 200 SOUTH ANDREWS DEERFIELD BEACH, FL 33442

SUITE 700

FORT LAUDERDALE, FL 33301

**Current Mailing Address:** New Mailing Address:

1239 EAST NEWPORT CENTER DRIVE SUITE 112 200 SOUTH ANDREWS AVENUE DEERFIELD BEACH, FL 33442

SUITE 700

FORT LAUDERDALE, FL 33301

FEI Number: 54-2190412 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:

VOGEL, ROBERT VOGEL, ROBERT C/O LR HOLDINGS LLC C/O LR HOLDINGS LLC

200 SOUTH ANDREWS AVENUE, SUITE 700 1239 EAST NEWPORT CENTER DRIVE, SUITE 112

DEERFIELD BEACH, FL 33442 US FORT LAUDERDALE, FL 33301 ÚS

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: 03/26/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CIMO, LARRY CIMO, LAWRENCE Name: Name:

Address: 1239 EAST NEWPORT CENTER DRIVE, SUITE 112 Address: 200 SOUTH ANDREWS AVENUE, SUITE 700

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: FORT LAUDERDALE, FL 33301

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

Name: VOGEL, ROBERT Name: VOGEL, ROBERT Address: 1239 EAST NEWPORT CENTER DRIVE, SUITE 112 Address:

200 SOUTH ANDRWES AVENUE, SUITE 700

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE C. CIMO **MGRM** 03/26/2007