2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L05000101201

Entity Name: LTC INVESTMENTS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
16711 COLLINS AVE #1007 SUNNY ISLES, FL 33160 US	

Current Mailing Address:	**New Mailing Address:**
P.O.BOX 610896 NORTH MIAMI, FL 33261 US	

FEI Number: 11-3763494   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LUZ M PETRUZZELLI PA 3905 ALTON ROAD MIAMI BEACH, FL 33140 US	LUZ M PETRUZZELLI PA 1691 MICHIGAN AVE SUITE 530 MIAMI BEACH, FL 33139 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: _____   04/30/2007
                        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PETRUZZELLI, LUZ	Name:	
Address:	16711 COLLINS AVE #1007	Address:	
City-St-Zip:	SUNNY ISLES, FL 33160 US	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	TARR, BERNARD	Name:	
Address:	20301 W COUNTRY CLUB DR #2123	Address:	
City-St-Zip:	AVENTURA, FL 33180 US	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CAPLAN, BRUCE	Name:	
Address:	P.O. BOX 61	Address:	
City-St-Zip:	BURLINGTON, MA 01803-006 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: LUZ M. PETRUZZELLI   MGRM   04/30/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date