

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104074

FILED
Apr 15, 2009
Secretary of State

Entity Name: LORING PROPERTIES LLC

Current Principal Place of Business:

907 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

907 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-3744000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORING, RONALD
907 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LORING, RONALD PRES
907 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: RONALD R LORING

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LORING, RONALD
Address: 907 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: LORING, NANCY
Address: 907 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORING, RONALD R PRES
Address: 907 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM (X) Change () Addition
Name: LORING, NANCY J VP
Address: 907 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: PRES () Change (X) Addition
Name: LORING, RONALD R PRES
Address: 542 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Change (X) Addition
Name: LORING, NANCY J VP
Address: 542 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PRES () Change (X) Addition
Name: LORING, RONALD R PRES
Address: 542 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Change (X) Addition
Name: LORING, NANCY J VP
Address: 542 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RONALD R LORING

PRES

04/15/2009

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