

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011723

FILED
Apr 04, 2009
Secretary of State

Entity Name: L & R PROPERTIES-FRUITLAND PARK, LLC

Current Principal Place of Business:

2160 HWY 271441
FRUITLAND PARK, FL 34731

New Principal Place of Business:

2160 HWY 27/441
FRUITLAND PARK, FL 34731

Current Mailing Address:

2160 HWY 271441
FRUITLAND PARK, FL 34731

New Mailing Address:

2160 HWY 27/441
FRUITLAND PARK, FL 34731

FEI Number: 20-4191201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LARRY M
2160 HWY 271441
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

PHILLIPS, LARRY M
2160 HWY 27/441
FRUITLAND PARK, FL 34731 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:

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS, LARRY M
Address: 2106 HWY 271441
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, LARRY M
Address: 2160 HWY 27/441
City-St-Zip: FRUITLAND PARK, FL 34731

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: LARRY PHILLIPS

MGR

04/04/2009

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