2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028119

Entity Name: LMR, LLC

FILED Jun 07, 2007 Secretary of State

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

8835 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US
3639 NW 5TH TERRACE
BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

8835 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US
3639 NW 5TH TERRACE
BOCA RATON, FL 33431 US

FEI Number: 20-5344969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUGH, LEE M
8835 VALHALLA DRIVE
3639 NW 5TH TERRACE

DELRAY BEACH, FL 33446 US BOCA RATON, FL 33431 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: 06/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROUGH, LEE M
 Name:
 ROUGH, LEE M

 Address:
 8835 VALHALLA DRIVE
 Address:
 3639 NW 5TH TERRACE

 City-St-Zip:
 DELRAY BEACH, FL 33446 US
 City-St-Zip:
 BOCA RATON, FL 33431 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: LEE M. ROUGH PRES 06/07/2007