2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076629

Address:

City-St-Zip:

Entity Name: L & R DEVELOPMENT, LLC

1200 CLINT MOORE ROAD

BOCA RATON, FL 33487 US

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1200 CLINT MOORE ROAD BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 1200 CLINT MOORE ROAD BOCA RATON, FL 33487 FEI Number: 20-8779273 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: HORWITZ, ROBERT S ESQ. 6751 NORTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HORWITZ, ROBERT S Name: Name: Address: 6751 N. FEDERAL HIGHWAY, SUITE 400 Address: City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FRANKEL, LARRY Name:

Address:

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: ROBERT S. HORWITZ MGRM 04/30/2009