2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080292

Entity Name: 725 LORI DRIVE, LLC

FILED Apr 18, 2011 Secretary of State

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

508 SOUTH K STREET LAKE WORTH, FL 334604512

Current Mailing Address: New Mailing Address:

P.O. BOX 928 LAKE WORTH, FL 334600928

FEI Number: 51-0604404 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:

GEISSLER, PETER H 508 SOUTH K STREET LAKE WORTH, FL 334604512 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:

Title: MGR

Name: GEISSLER, PETER H TRUSTEE
Address: 508 SOUTH K STREET
City-St-Zip: LAKE WORTH, FL 334604512

I hereby 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 Statues.

SIGNATURE: PETER H. GEISSLER MGR. 04/18/2011