2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018384

Entity Name: LORMOR INVESTMENTS, LLC

FILED Jan 15, 2009 Secretary of State

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

16970-3 SAN CARLOS BLVD, #107 16970-3 SAN CARLOS BLVD. FORT MYERS BEACH, FL 33908

#107

FORT MYERS BEACH, FL 33908

Current Mailing Address: New Mailing Address:

16970-3 SAN CARLOS BLVD, #107 16970-3 SAN CARLOS BLVD

FORT MYERS BEACH, FL 33908 #107

FORT MYERS BEACH, FL 33908

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BELLI, PHILLIP M ESQ BELLI, PHILLIP M ESQ C/O HUSSEY VACATION RENTALS

C/O LEISURE AMERICAN VACATION RENTALS 2450 ESTERO BLVD 2450 ESTERO BLVD

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: 01/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

GREENSPON, DENNIS Name: Name: Address: 16970-3 SAN CARLOS BLVD, #107 Address: City-St-Zip: FORT MYERS BEACH, FL 33908 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: DENNIS I GREENSPON 01/15/2009