

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024430

FILED
Jan 15, 2009
Secretary of State

Entity Name: LCR PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

28200 OLD 41, SUITE 206
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28200 OLD 41, SUITE 206
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28200 OLD 41 SUITE 206
BONITA SPRINGS, FL 34135 US

FEI Number: 20-8574987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOSA, DAN K
28200 OLD 41, SUITE 206
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ROOSA, DAN K
28200 OLD 41 SUITE 206
BONITA SPRINGS, FL 34135 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:

Title: MGR () Delete
Name: ROOSA, DAN K
Address: 28200 OLD 41, SUITE 206
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: DAN K ROOSA

MGR.

01/15/2009

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