

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024430

FILED
Jan 05, 2010
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:

28190 OLD 41
#101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28200 OLD 41 SUITE 206
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28190 OLD 41
#101
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
28190 OLD 41
#101
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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROOSA, DAN K
Address: 28190 OLD 41 SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135 US

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 Statutes.

SIGNATURE: DAN K ROOSA

MGR

01/05/2010

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