

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000028978

FILED
Apr 08, 2008
Secretary of State

Entity Name: ALR PROPERTY INVESTMENT MATRIX, LLC

Current Principal Place of Business:

2112 CORONET COURT
ORLANDO, FL 32833 US

New Principal Place of Business:

478 E. ALTAMONTE DRIVE
SUITE 108, PMB 510
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

2112 CORONET COURT
ORLANDO, FL 32833 US

New Mailing Address:

478 E. ALTAMONTE DRIVE
SUITE 108, PMB 510
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-8766492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLON, ALBERT L
2112 CORONET CT
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

ALLEN, TOM
478 E. ALTAMONTE DRIVE
SUITE 110, PMB 511
ALTAMONTE SPRINGS, FL 32701 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: TOM ALLEN

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLON, ALBERT
Address: 2112 CORONET COURT
City-St-Zip: ORLANDO, FL 32833 US

Title: MGRM (X) Delete
Name: LATIMER, JUDY
Address: 329 KNOLLWOOD DRIVE
City-St-Zip: DEKALB, IL 60115 US

Title: MGRM (X) Delete
Name: HANEGAN, JUDY
Address: 270 SE 95TH STREET
City-St-Zip: OCALA, FL 34480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LATIMER, JUDY
Address: 329 KNOLLWOOD DRIVE
City-St-Zip: DEKALB, IL 60115 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY LATIMER

MGRM

04/08/2008

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