

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000028978

FILED
Apr 09, 2008
Secretary of State

Entity Name: ALR PROPERTY INVESTMENT MATRIX, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8766492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, TOM
Address: 477 EAST ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: TOM ALLEN

MGRM

04/09/2008

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