

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000028978

**FILED**  
**Apr 06, 2009**  
**Secretary of State****Entity Name:** ALR PROPERTY INVESTMENT MATRIX, LLC**Current Principal Place of Business:**2112 CORONET CT  
ORLANDO, FL 32833 US**New Principal Place of Business:**478 E. ALTAMONTE DRIVE  
SUITE 110, PMB 511  
ALTAMONTE SPRINGS, FL 32701 US**Current Mailing Address:**2112 CORONET CT  
ORLANDO, FL 32833 US**New Mailing Address:**478 E. ALTAMONTE DRIVE  
SUITE 110, PMB 511  
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 L  
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

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** ROLON, ALBERT L  
**Address:** 2112 CORONET CT  
**City-St-Zip:** ORLANDO, FL 32833 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** LATIMER, JUDY  
**Address:** 329 KNOLLWOOD DRIVE  
**City-St-Zip:** DEKALB, IL 60115 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: JUDY LATIMER

MGRM

04/06/2009

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