

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028978

FILED
Jan 07, 2010
Secretary of State

Entity Name: ALR PROPERTY INVESTMENT MATRIX, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

478 E. ALTAMONTE DRIVE
SUITE 110, PMB 511
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 L
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
Name: LATIMER, JUDY
Address: 329 KNOLLWOOD DRIVE
City-St-Zip: DEKALB, IL 60115 US

Title: MGRM
Name: ROLON, ALBERT
Address: 2112 CORONET CT
City-St-Zip: ORLANDO, FL 32833

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: ALBERT ROLON

MGRM

01/07/2010

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