

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039005

Entity Name: LRI-1,LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

60 N. FOREST STREET
BOX 670
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-4728779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, ROBERT E
60 NORTH FOREST STREET, BOX 670
WINDERMERE, FL 347860670 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: MGR
Name: WOODARD, ROBERT E
Address: 60 N. FOREST STREET
City-St-Zip: WINDERMERE, FL 34786 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: ROBERT E. WOODARD

MGR

04/24/2011

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