2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039005

Entity Name: LRI-1,LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 N. FOREST STREET

BOX 670

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

P.O. BOX 670

WINDERMERE, FL 34786 US

FEI Number: 26-4728779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODARD, ROBERT E 60 NORTH FOREST STREET, BOX 670 WINDERMERE, FL 347860670 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:

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 Statues.

SIGNATURE: ROBERT E. WOODARD MGR 03/15/2012