

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 15, 2010
Secretary of State**

DOCUMENT# L78657

Entity Name: LMRS, INC.

Current Principal Place of Business:

24505 SW 197TH AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

24505 SW 197TH AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0204045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBBY, JOHN
24505 SW 197TH AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

LIBBY, JUDITH
24505 SW 197TH AVE
HOMESTEAD, FL 33031 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: JUDITH LIBBY 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIBBY, JUDY
Address: 24505 SW 197TH AVE
City-St-Zip: HOMESTEAD, FL

Title: STD
Name: LIBBY, JUDY
Address: 24505 SW 197TH AVE
City-St-Zip: HOMESTEAD, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY LIBBY PD 04/15/2010

Electronic Signature of Signing Officer or Director Date