2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78657

Entity Name: LMRS, INC.

FILED Feb 17, 2011 Secretary of State

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

24505 SW 197TH AVE HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

24505 SW 197TH AVE HOMESTEAD, FL 33031

FEI Number: 65-0204045 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:

LIBBY, JUDITH

24505 SW 197TH AVE
HOMESTEAD, FL 33031 US

LIBBY, JUDY MRS
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: JUDY LIBBY 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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 PRES 02/17/2011