

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001266

Entity Name: LUBAR PROPERTIES LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1011 WALNUT, SUITE 405
BOULDER, CO 80302

New Principal Place of Business:

Current Mailing Address:

1011 WALNUT, SUITE 405
BOULDER, CO 80302

New Mailing Address:

FEI Number: 43-2073286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRE, STEVEN F
625 NE THIRD AVE.
FT. LAUDERDALE, FL 33304 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: MM
Name: LUBAR, NEIL W
Address: 1011 WALNUT, SUITE 405
City-St-Zip: BOULDER, CO 80302

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: NEIL LUBAR

MMBR

04/28/2011

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