

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116411

Entity Name: LIR PROPERTIES, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1204 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

410 LAMBERT AVE
FLAGLER BEACH, FL 32136

Current Mailing Address:

1204 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

410 LAMBERT AVE
FLAGLER BEACH, FL 32136

FEI Number: 65-1114327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGER, ELLEN
1204 GUAVA ISLE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LANGER, ELLEN
410 LAMBERT AVE
FLAGLER BEACH, FL 32136 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: _____

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGER, ELLEN
Address: 1204 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGER, ELLEN
Address: 410 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN LANGER

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date