

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116411

Entity Name: LIR PROPERTIES, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

410 LAMBERT AVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

410 LAMBERT AVE
FLAGLER BEACH, FL 32136

New Mailing Address:

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
410 LAMBERT AVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

LANGER, ELLEN S
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: ELLEN SUE LANGER

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANGER, ELLEN S
Address: 410 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: ELLEN LANGER

MGR

02/07/2012

Electronic Signature of Signing Officer or Director

Date