

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065988

Entity Name: LRR PROPERTIES LIMITED, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

15875 SW 17 ST
DAVIE, FL 333265021

New Principal Place of Business:

3260 BIRCH TERRACE
DAVIE, FL 33330

Current Mailing Address:

15875 SW 17 ST
DAVIE, FL 333265021

New Mailing Address:

3260 BIRCH TERRACE
DAVIE, FL 33330

FEI Number: 51-0471229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READER, LAURIE
15875 SW 17 ST
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

READER, LAURIE
3260 BIRCH TERRACE
DAVIE, FL 33330 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: LAURIE READER

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: READER, ROGER
Address: 15875 SW 17 ST
City-St-Zip: DAVIE, FL 33326

Title: VTS () Delete
Name: READER, LAURIE
Address: 15875 SW 17 ST
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: READER, ROGER
Address: 3260 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: VTS (X) Change () Addition
Name: READER, LAURIE
Address: 3260 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

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: LAURIE READER

V

02/18/2008

Electronic Signature of Signing Officer or Director

Date