

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065988

Entity Name: LRR PROPERTIES LIMITED, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3260 BIRCH TERRACE
DAVIE, FL 33330

New Principal Place of Business:

1935 S W 101 AVENUE
DAVIE, FL 33324

Current Mailing Address:

3260 BIRCH TERRACE
DAVIE, FL 33330

New Mailing Address:

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
3260 BIRCH TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

READER, LAURIE
1935 S W 101 AVENUE
DAVIE, FL 33324 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: _____

Electronic Signature of Registered Agent

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VTS () Delete
Name: READER, LAURIE
Address: 3260 BIRCH TERRACE
City-St-Zip: DAVIOE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: READER, ROGER
Address: 1935 S W 101 AVENUE
City-St-Zip: DAVIE, FL 33324 US

Title: VTS (X) Change () Addition
Name: READER, LAURIE
Address: 19350S W 101 AVENUE
City-St-Zip: DAVIOE, FL 33324

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

Electronic Signature of Signing Officer or Director

V PR

01/12/2009

Date