2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90025 042 ***150.00 **DOCUMENT # P04000017324** 1. Entity Name LM INVESTORS, INC. գրորու Principal Place of Business Mailing Address 5728 MAJOR BLVD SUITE 601 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819 ORLANDO, FL 32819 Principal Place of Business - No P.O. Box # 7932 W. Sand lake Rd. 3. Mailing Address 7932 W. Sand lake Rd. Suite, Apt. #, etc. Suite 300 Suite Apt. #_etc. Suite 300 03112008 CR2E034 (12/06) ^ට්රීෆීබ්ෆී්රීo. FL Orlando. FL 4. FEI Number Applied For 41-2124341 Not Applicable ^{ℤi}∄2819 Country \$8.75 Additional 32819 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KHATIB, RASHID A Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819 7932 W. Sand Lake Rd. Ste 300 City Orlando, FL 32819 Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE TITLE ☐ Delete Change ■ Addition KHATIB, RASHID A NAME NAME 7932 W. Sand Lake Rd. Ste 300 STREET ADDRESS 5728 MAJOR BLVD SUITE 601 STREET ADDRESS Orlando, FL 32819 ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE Delete TITLE Change ■ Addition NAME HODGE, RANDALL R NAME 7932 W. Sand Lake Rd. Ste 300 STREET ADORESS 5728 MAJOR BLVD SUITE 601 STREET ADDRESS Orlando, FL 32819 CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

20181F

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED