

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017582

Entity Name: LCR HOLDINGS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, 33477

New Principal Place of Business:

1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL 33477 US

Current Mailing Address:

1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, 33477

New Mailing Address:

1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL 33477 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRIX, SHERRY L
1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: CHERRIX, SHERRY L
Address: 1150 SOUTH U.S. HIGHWAY 1
City-St-Zip: JUPITER, FL 33477 US

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: SHERRY L. CHERRIX

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date