

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033418

Entity Name: LDR GROUP, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1230 S/ MYRTLE AVE.
202
CLEARWATER, FL 33756 US

Current Mailing Address:

1230 S. MYRTLE AVE.
202
CLEARWATER, FL 33756 US

New Principal Place of Business:

720 BLUFFVIEW DR.
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

720 BLUFFVIEW DR.
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 59-3180465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAGIN, LESLIE D III
720 BLUFF VIEW DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

REAGIN, LESLIE D III
720 BLUFF VIEW DRIVE
BELLEAIR BLUFFS, FL 33770 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESLIE D. REAGIN III,
Address: 720 BLUFFVIEW DR.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESLIE D. REAGIN III,
Address: 720 BLUFFVIEW DR.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: LESLIE D. REAGIN III

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date