

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2009
Secretary of State**

DOCUMENT# P05000089825

Entity Name: L2 PROPERTIES, INC.

Current Principal Place of Business:

5200 NORTH OCEAN DRIVE #20B
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5200 NORTH OCEAN DRIVE #20B
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-3044185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDLEY, PETER P PA
1200 N. FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DUANE, ROSANNE M PA
50 SO. U.S. 1, SUITE 213
JUPITER, FL 33477 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: HOWARD B GANTHER 08/24/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANTHER, HOWARD B
Address: 5200 NORTH OCEAN DRIVE #20B
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: GANTHER, ANGELA C
Address: 5200 NORTH OCEAN DRIVE #20B
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GANTHER, CHRISTOPHER P
Address: 2680 WINDSHIP WAY
City-St-Zip: STUART, FL 34997

Title: D () Change (X) Addition
Name: GANTHER, JENNIFER L
Address: 4316 BLOWING POINT PLACE
City-St-Zip: JUPITER, FL 33458

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: ANGELA GANTHER D 08/24/2009
Electronic Signature of Signing Officer or Director Date