

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035632

FILED
Jan 04, 2007
Secretary of State

Entity Name: LAMAISON PROPERTIES, LLC

Current Principal Place of Business:

1010 NANCY GAMBLE LANE
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

1010 NANCY GAMBLE LANE
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-2759597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M
1819 MAIN STREET, SUITE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M
100 WALLACE AVE
SUITE 333
SARASOTA, FL 34237 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIRIE, JAMES I
Address: 6067 37TH STREET EAST
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Delete
Name: FISCHER, DAVID C
Address: 1827 BEULAH ROAD
City-St-Zip: VIENNA, VA 22812

Title: MGR () Delete
Name: DUKOVAC, JOHN P
Address: 1010 NANCY GAMBLE LANE
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Delete
Name: SPRINKLE, W T SR.
Address: 5268 BOUCHARD CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN P DUKOVAC

MGR

01/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date