

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035632

FILED
Jan 05, 2010
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
100 WALLACE AVE
SUITE 333
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M
1800 SECOND STREET
SUITE 882
SARASOTA, FL 34236 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: MW

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

01/05/2010

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