

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089726

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: LMNOP I, LLC

**Current Principal Place of Business:**

90 OCEAN BREEZE DR.  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

**Current Mailing Address:**

90 OCEAN BREEZE DR.  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLACKBURN & COMPANY, LC  
5150 BELFORT RD. SO.  
BLDG. 500  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

BLACKBURN & COMPANY, LC  
90 OCEAN BREEZE DRIVE  
BLDG. 500  
ATLANTIC BEACH, FL 32233 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: \_\_\_\_\_ 02/23/2009  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WALSHAW, LARRY E  
Address: 60 OCEAN BREEZE DR.  
City-St-Zip: ATLANTIC BEACH, FL 32233

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WALSHAW, MICHELLE T  
Address: 90 OCEAN BREEZE DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR (X) Delete  
Name: WALSHAW, MICHELLE D  
Address: 60 OCEAN BREEZE DR.  
City-St-Zip: ATLANTIC BEACH, FL 32233

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

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 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: MICHELLE T. WALSHAW                      MGR                      02/23/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date