

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089726

Entity Name: LMNOP I, LLC

FILED
Jan 12, 2010
Secretary of State

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
90 OCEAN BREEZE DRIVE
BLDG. 500
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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: MICHELLE WALSHAW MGR 01/12/2010

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