

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097702

Entity Name: LMS FLORIDA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3059 HIGHLAND OAKS TERR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

3059 HIGHLAND OAKS TERR
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3568083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD III
5995 COLONEL SCOTT DR
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: DAVID, RICHARD
Address: 5995 COLONEL SCOTT DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, RICHARD
Address: 5995 COLONEL SCOTT DR
City-St-Zip: TALLAHASSEE, FL 32309

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: RICHARD W. DAVIS III

MGRM

04/28/2009

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