

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 02, 2008
Secretary of State**

DOCUMENT# L05000107569

Entity Name: LEMAC, LLC

Current Principal Place of Business:

4527 ARNOLD AVE
NAPLES, FL 341043339 US

New Principal Place of Business:

Current Mailing Address:

4527 ARNOLD AVE
NAPLES, FL 341043339 US

New Mailing Address:

FEI Number: 20-3745293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMS, T E
4527 ARNOLD AVE
NAPLES, FL 341043339 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: SAMS, T E
Address: 4527 ARNOLD AVE
City-St-Zip: NAPLES, FL 341043339 US

Title: MGRM () Delete
Name: EGAN, K M
Address: 4527 ARNOLD AVE
City-St-Zip: NAPLES, FL 341043339 US

Title: MGRM () Delete
Name: BROWN, J F
Address: 4527 ARNOLD AVE
City-St-Zip: NAPLES, FL 341043339 US

Title: MGRM () Delete
Name: SAMS, L M
Address: 4527 ARNOLD AVE
City-St-Zip: NAPLES, FL 341043339 US

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: TRES () Change (X) Addition
Name: BROWN, J E
Address: 4527 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104 US

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: T E SAMS

MGRM

07/02/2008

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