

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107569

FILED
Feb 13, 2012
Secretary of State

Entity Name: LEMAC, LLC

Current Principal Place of Business:

4527 ARNOLD AVE
NAPLES, FL 341043339 US

New Principal Place of Business:

4241 CORPORATE SQ
NAPLES, FL 341044754 US

Current Mailing Address:

4527 ARNOLD AVE
NAPLES, FL 341043339 US

New Mailing Address:

4241 CORPORATE SQ
NAPLES, FL 341044754 US

FEI Number: 20-3745293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, T E
4527 ARNOLD AVE
NAPLES, FL 341043339 US

Name and Address of New Registered Agent:

SAMS, T E
4241 CORPORATE SQ
NAPLES, FL 341044754 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: _____

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAMS, T E
Address: 4241 CORPORATE SQ
City-St-Zip: NAPLES, FL 341044754 US

Title: MGRM
Name: EGAN, K M
Address: 4241 CORPORATE SQ
City-St-Zip: NAPLES, FL 341044754 US

Title: MGRM
Name: BROWN, J F
Address: 4241 CORPORATE SQ
City-St-Zip: NAPLES, FL 341044754 US

Title: MGRM
Name: SAMS, L M
Address: 4241 CORPORATE SQ
City-St-Zip: NAPLES, FL 341044754 US

Title: TRES
Name: BROWN, J E
Address: 4241 CORPORATE SQ
City-St-Zip: NAPLES, FL 341044754 US

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: T E SAMS

MGRM

02/13/2012

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