2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000781

Entity Name: LMP PROPERTIES, L.L.L.P.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11207 BLUE HERON BLVD N ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11207 BLUE HERON BLVD N ST. PETERSBURG, FL 33716

FEI Number: 32-0116580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOCHE, DAVID L
601 BAYSHORE BLVD
SUITE 700
TAMPA, FL 33606 US

DAVID, REDDEN H
11207 BLUE HERON BLVD N
ST. PETERSBURG, FL 33716 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: DAVID H. REDDEN 01/28/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PERMUY, MITCH

 Address:
 11207 BLUE HERON BLVD N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 City-St-Zip:

Document #:

Name: PERMUY, DANA

 Address:
 11207 BLUE HERON BLVD N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID H. REDDEN 01/28/2008