2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000781

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

FILED Feb 04, 2009 Secretary of State

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

11207 BLUE HERON BLVD N 11600 NINTH STREET N ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11207 BLUE HERON BLVD N ST. PETERSBURG, FL 33716 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:

DAVID, REDDEN H
11600 DR. MARTIN LUTHER KING, JR. STREET N

DAVID, REDDEN H
11600 NINTH STREET N

ST. PETERSBURG, FL 33716 US 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: 02/04/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PERMUY, MITCH

 Address:
 11207 BLUE HERON BLVD N
 Address:
 11600 NINTH STREET N

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

Document #:

Name: PERMUY, DANA

 Address:
 11207 BLUE HERON BLVD N
 Address:
 11600 NINTH STREET N

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

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 VP 02/04/2009