

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91145

Entity Name: L.A.M. MANAGEMENT, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

901 VENETAI BAY BLVD
SUITE 300
VENICE, FL 342924045 US

New Principal Place of Business:

250 CENTER COURT
VENICE, FL 34285 US

Current Mailing Address:

PO BOX 1908
NOKOMIS, FL 34274 US

New Mailing Address:

FEI Number: 59-2204355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, RICHARD J CEO
PO BOX 1908
NOKOMIS, FL 34274 US

Name and Address of New Registered Agent:

MITCHELL, RICHARD J CEO
250 CENTER COURT
VENICE, FL 34285 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: RICHARD J MITCHELL

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSPV () Delete
Name: MITCHELL, RICHARD J,
Address: 901 VENETIA BAY BLVD STE 300
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSPV (X) Change () Addition
Name: MITCHELL, RICHARD J,
Address: 250 CENTER COURT
City-St-Zip: VENICE, FL 34285

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J MITCHELL

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

Date