

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006129

Entity Name: LMC PROPERTIES, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

100 SOUTH CHARLES STREET
SUITE 1400
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

100 SOUTH CHARLES STREET
SUITE 1400
BALTIMORE, MD 21201 US

New Mailing Address:

FEI Number: 52-1953534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MCCARTHY, JOHN C
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: VPS () Delete
Name: DENAPOLI, JAMES
Address: 100 SOUTH CHARLES STREET STE 1400
City-St-Zip: BALTIMORE, MD 21201

Title: VP (X) Delete
Name: CONAWAY, GARY J
Address: 100 S. CHARLES ST STE 1400
City-St-Zip: BALTIMORE, MD 21201

Title: PD (X) Delete
Name: BEATTIE, TERRI E
Address: 100 SOUTH CHARLES STREET STE 1400
City-St-Zip: BALTIMORE, MD 21201

Title: AS (X) Delete
Name: WILKINSON, CHARLES F
Address: 100 SOUTH CHARLES STREET STE 1400
City-St-Zip: BALTIMORE, MD 21

Title: VP (X) Delete
Name: BERRY, PASKAL
Address: 1210 MASSILLON ROAD
City-St-Zip: AKRON, OH 44315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONAWAY (ACTING), GARY J
Address: 100 S. CHARLES ST., SUITE 1400
City-St-Zip: BALTIMORE, MD 21201

Title: VP (X) Change () Addition
Name: SHEA (GEN. COUNSEL), THERESA B
Address: 100 SOUTH CHARLES STREET STE 1400
City-St-Zip: BALTIMORE, MD 21201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: GARY J. CONAWAY (ACTING PRESIDENT)

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

_____ Date