

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000006129

Entity Name: LMC PROPERTIES, INC.

FILED
Sep 23, 2009
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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCMAHON, CHANDRA B
Address: 100 S. CHARLES ST., SUITE 1400
City-St-Zip: BALTIMORE, MD 21201

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WISSMANN, JOHN W
Address: 100 SOUTH CHARLES STREET STE 1400
City-St-Zip: BALTIMORE, MD 21201

Title: VP () Change (X) Addition
Name: BERRY, PAT J
Address: 1594 REIMER ROAD
City-St-Zip: WADSWORTH, OH 44281

Title: VP () Change (X) Addition
Name: TROAN, GEOFFREY T
Address: 477 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

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: THERESA B. SHEA

VP

09/23/2009

Electronic Signature of Signing Officer or Director

Date