

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000006129

Entity Name: LMC PROPERTIES, INC.

FILED
Oct 12, 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 21201Title: VP () Delete
Name: SHEA (GEN. COUNSEL), THERESA B
Address: 100 SOUTH CHARLES STREET STE 1400
City-St-Zip: BALTIMORE, MD 21201Title: VP () Delete
Name: WISSMANN, JOHN W
Address: 100 SOUTH CHARLES STREET STE 1400
City-St-Zip: BALTIMORE, MD 21201Title: VP () Delete
Name: BERRY, PAT J
Address: 1594 REIMER ROAD
City-St-Zip: WADSWORTH, OH 44281Title: VP () Delete
Name: TROAN, GEOFFREY T
Address: 477 WATER STREET
City-St-Zip: CELEBRATION, FL 34747Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
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Address:
City-St-Zip:Title: ASEC () Change (X) Addition
Name: BIRDWELL, JOHN
Address: 100 S. CHARLES STREET, SUITE 1400
City-St-Zip: BALTIMORE, MD 21201

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

10/12/2009

Electronic Signature of Signing Officer or Director

Date