

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004074

FILED
Jan 05, 2004
Secretary of State

Entity Name: LAMBRY PROPERTIES OF ST. LUCIE COUNTY, L.L.C.

Current Principal Place of Business:

3222 CORRINE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3222 CORRINE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3709639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, DAVID R
3222 CORRINE DRIVE
ORLANDO, FL 32803

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAMM, DAVID R
Address: 3222 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: BRYANT, BERNARD L
Address: 1811 TOWER DRIVE - SUITE B
City-St-Zip: MONROE, LA 71201

ADDITIONS/CHANGES:

Title: () Change () Addition
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 for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID R. LAMM

MGR

01/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date