

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003199

FILED
Mar 05, 2009
Secretary of State

Entity Name: LMD RENTAL PROPERTIES, LLC

Current Principal Place of Business:

600 EAST GOVERNMENT ST.
PENSACOLA, FL 32501

New Principal Place of Business:

600 EAST GOVERNMENT ST.
PENSACOLA, FL 32502

Current Mailing Address:

600 EAST GOVERNMENT ST.
PENSACOLA, FL 32501

New Mailing Address:

600 EAST GOVERNMENT ST.
PENSACOLA, FL 32502

FEI Number: 59-2764084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S
501 COMMENDENCIA ST
PENSACOLA, FL 32501 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LARSON, JAMES
Address: 600 E GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: VP () Delete
Name: MCKEE, WENDY
Address: 600 E GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: S () Delete
Name: DOENLEN, HENRY
Address: 600 E GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LARSON, JAMES
Address: 600 E GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VP (X) Change () Addition
Name: MCKEE, WENDY
Address: 600 E GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

Title: S (X) Change () Addition
Name: DOENLEN, HENRY
Address: 600 E GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

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 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: CATHY GRIFFING

MGR

03/05/2009

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