

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013025

Entity Name: LMW HOLDINGS, LLC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

6220 SOUTH ORANGE BLOSSOM TRAIL, STE. 200
ORLANDO, FL 32809

New Principal Place of Business:

2702 E. ROBINSON STREET
ORLANDO, FL 328035800 US

Current Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL, STE. 200
ORLANDO, FL 32809

New Mailing Address:

2702 E. ROBINSON STREET
ORLANDO, FL 328035800 US

FEI Number: 73-1666341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVE., STE. 2300
ORLANDO, FL 32801 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEAD, LONNY A
Address: 1832 WINDING OAKS DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Change (X) Addition
Name: WALKER, CHARLES C
Address: 13849 BLUEBIRD POND ROAD
City-St-Zip: WINDEMERE, FL 34786 US

Title: MGRM () Change (X) Addition
Name: LOTT, JAMES E JR
Address: 2040-3 ENGLISH CHANNEL COURT
City-St-Zip: ORLANDO, FL 32812 US

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: LONNY A. MEAD

MGRM

04/21/2004

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