## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084684

Entity Name: LAMB PARK 1040, LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 RIVERSIDE DRIVE PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1112 RIVERSIDE DRIVE PALMETTO, FL 34221

FEI Number: 20-1932922 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALKIRE, MARK J 1112 RIVERSIDE DRIVE PALMETTO, FL 34221 US

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: I

Name: ALKIRE, MARK
Address: 1112 RIVERSIDE DR
City-St-Zip: PALMETTO, FL 34221

Title:

Name: RAIMER, KAREN
Address: 1112 RIVERSIDE DR
City-St-Zip: PALMETTO, FL 34221

I hereby 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 Statues.

SIGNATURE: MARK ALKIRE P 01/29/2010