

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084684

Entity Name: LAMB PARK 1040, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1112 RIVERSIDE DRIVE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1112 RIVERSIDE DRIVE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-1932922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: PMGR
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 Statutes.

SIGNATURE: KAREN RAIMER

PMGR

02/28/2011

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