

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012211

Entity Name: LM INVESTMENTS, LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

18417 ORANGECREST COURT
LEHIGH ACRES, FL 33936

New Principal Place of Business:

12846 OAKPOINTE CIR
FORT MYERS, FL 33912

Current Mailing Address:

18417 ORANGECREST COURT
LEHIGH ACRES, FL 33936

New Mailing Address:

12846 OAKPOINTE CIR
FORT MYERS, FL 33912

FEI Number: 20-2285017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, AMY N
18417 ORANGECREST COURT
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MOORE, AMY N
12846 OAKPOINTE CIR
FORT MYERS, FL 33912 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: AMY N MOORE

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, AMY N
Address: 18417 ORANGECREST COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR () Delete
Name: LALOR, TIMOTHY M
Address: 18417 ORANGECREST COURT
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, AMY N
Address: 12846 OAKPOINTE CIR
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: LALOR, TIMOTHY M
Address: 12846 OAKPOINTE CIR
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY N MOORE

MGR

05/25/2006

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