

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035632

FILED
Jan 04, 2008
Secretary of State

Entity Name: LAMAISON PROPERTIES, LLC

Current Principal Place of Business:

1010 NANCY GAMBLE LANE
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

1010 NANCY GAMBLE LANE
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-2759597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M
100 WALLACE AVE
SUITE 333
SARASOTA, FL 34237 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: MGR () Delete
Name: RIRIE, JAMES I
Address: 6067 37TH STREET EAST
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Delete
Name: FISCHER, DAVID C
Address: 1827 BEULAH ROAD
City-St-Zip: VIENNA, VA 22812

Title: MGR () Delete
Name: DUKOVAC, JOHN P
Address: 1010 NANCY GAMBLE LANE
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Delete
Name: SPRINKLE, W T SR.
Address: 5268 BOUCHARD CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P DUKOVAC

MGR

01/04/2008

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