2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L05000035632

Entity Name: LAMAISON PROPERTIES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1010 NANCY GAMBLE LANE ELLENTON, FL 34222	

Current Mailing Address:	**New Mailing Address:**
1010 NANCY GAMBLE LANE ELLENTON, FL 34222	

FEI Number: 20-2759597   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:**
WALLACK, MICHAEL M 100 WALLACE AVE SUITE 333 SARASOTA, FL 34237 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: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	RIRIE, JAMES I	Name:	
Address:	6067 37TH STREET EAST	Address:	
City-St-Zip:	ELLENTON, FL 34222	City-St-Zip:	

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

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

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SPRINKLE, W T SR.	Name:	
Address:	5268 BOUCHARD CIRCLE	Address:	
City-St-Zip:	SARASOTA, FL 34238	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: JPD   MGR   01/15/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date