

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058493

FILED
Apr 11, 2008
Secretary of State

Entity Name: LM REALTY INVESTMENTS, LLC

Current Principal Place of Business:

135 2ND AVE, N
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

135 2ND AVE, N
3
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

135 2ND AVE, N
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-2992824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCANN, MICHAEL
135 2ND AVE, STE 3
JACKSONVILLE, FL 32250 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: MCCANN, MICHAEL
Address: 135 2ND AVE N, STE 3
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

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: MICHAEL T. MCCANN

MGR.

04/11/2008

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